

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047404

Entity Name: U.S. AESTHETICS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1002 S. OLD DIXIE HIGHWAY
203
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7532
JUPITER, FL 33468

New Mailing Address:

FEI Number: 26-2574947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, JEFFERSON R SR
1002 S. OLD DIXIE HIGHWAY
203
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGAN, KIMBERLY L
Address: 130 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: VAUGHAN, JEFFERSON R SR
Address: 1002 S. OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFERSON R VAUGHAN

MR

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date