2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065634

Entity Name: JMC AESTHETICS, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2919 BISCAYNE BLVD.
MIAMI SHORES, FL 33137

2001 BISCAYNE BLVD
SUITE 115

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

P.O. BOX 531302 2001 BISCAYNE BLVD MIAMI SHORES, FL 33153 SUITE 115 MIAMI, FL 33137

FEI Number: 26-2928795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATALIE M. ADAMS, P.A. 1640 W. OAKLAND PARK BLVD., #303 FORT LAUDERDALE, FL 33311 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DUNBAR, WILLIAM PA Name: DUNBAR, WILLIAM J PA

Address: P.O. BOX 531302 Address: P.O. BOX 531302 City-St-Zip: MIAMI SHORES, FL 331531302 City-St-Zip: MIAMI SHORES, FL 331531302

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHILDRESS, JOHN M MD, PA Address: 2919 BISCAYNE BLVD. Address: 2001 BISCAYNE BLVD SUITE 115

City-St-Zip: MIAMI SHORES, FL 33137 City-St-Zip: MIAMI, FL 33137

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: JOHN CHILDRESS MGR 01/07/2009