2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078071

Entity Name: SAV AESTHETICS, LLC

FILED Apr 30, 2009 Secretary of State

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

3200 S HIAWASSEE RD STE 203 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3200 S HIAWASSEE RD STE 203 7909 HORSE FERRY ROAD ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 26-3175795 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:

VELARDI, ANTONIO R 3200 S HIAWASSEE RD STE 203 ORLANDO, FL 32835 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:

Title: MGR () Delete Name: VELARDI, ANTONIO R

Address: 3200 S HIAWASSEE RD STE 203

City-St-Zip: ORLANDO, FL 32835

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: VELARDI, ANTONIO R

Address: 3200 S HIAWASSEE RD STE 203

City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition

Name: AHMED, AAMERA

Address: 3200 S HIAWASSEE RD STE 203

City-St-Zip: ORLANDO, FL 32835

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: ANTONIO R. VELARDI MGRM 04/30/2009