

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089430

Entity Name: DEVOS AESTHETICS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13801-B SOUTH TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13801-B SOUTH TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-3400107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVOS, ALAN J
13801-B SOUTH TAMIAMI TRAIL
NORTH PORT, FL 34287 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: MGRM
Name: DEVOS, ALAN J
Address: 13801-B S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: DEVOS, SARA
Address: 13801-B S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

I hereby 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: ALAN J DEVOS

DR.

05/01/2011

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