

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099864

FILED
Feb 17, 2010
Secretary of State

Entity Name: FACIAL REJUVENATION OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

185 SW 7TH ST.
APT. 2607
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

185 SW 7TH ST.
APT. 2607
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-3594649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, YAKELIN
185 SW 7TH ST.
APT. 2607
MIAMI, FL 33130 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: SOSA, YAKELIN
Address: 185 SW 7TH ST., APT. 2607
City-St-Zip: MIAMI, FL 33130 US

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: YAKELIN SOSA

MGRN

02/17/2010

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