

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102968

Entity Name: AVA AESTHETICS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12020 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12020 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 80-0294486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTAD, LINDA P MS
12737 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 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 () Delete
Name: GHARAKHANI, ARMINEH
Address: 11483 BEACON POINT LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: LOPEZ, DERNA
Address: 16363 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Delete
Name: LENTZ, ELAINE
Address: 1732 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

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: ARMINEH GHARAKHANI

MGMB

04/21/2009

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