

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102968

Entity Name: AVA AESTHETICS, LLC

FILED
Apr 26, 2012
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:

DFS AGENT LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: PATRICK DISALVO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHARAKHANI, ARMINEH
Address: 9137 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: MGRM
Name: PUST, JOHN M
Address: 1205 CHEROKEE ST
City-St-Zip: JUPITER, FL 33458 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: ARIMINEH GHARAKHANI

MGRM

04/26/2012

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