

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109839

FILED
Mar 19, 2009
Secretary of State

Entity Name: FOUNDATION FOR HAIR RESTORATION AND PLASTIC SURGERY, LLC

Current Principal Place of Business:

6280 SUNSET DRIVE
SUITE 508
MIAMI, FL 33143

New Principal Place of Business:

6280 SUNSET DRIVE
SUITE 509
MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE
SUITE 508
MIAMI, FL 33143

New Mailing Address:

6280 SUNSET DRIVE
SUITE 509
MIAMI, FL 33143

FEI Number: 26-3797828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MICHEN, CINDY
6280 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: FHRPS, LLC,
Address: 6280 SUNSET DRIVE, SUITE 508
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FHRPS, LLC,
Address: 6280 SUNSET DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33143

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: JEFFREY S. EPSTEIN

MGRM

03/19/2009

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