2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109839

FILED Jan 07, 2010 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

6280 SUNSET DRIVE SUITE 509 MIAMI, FL 33143

Current Mailing Address: 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: Name and Address of New Registered Agent:

MC MICHEN, CINDY 6280 SUNSET DRIVE SUITE 504 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FHRPS, LLC

Address: 6280 SUNSET DRIVE, SUITE 509

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: JEFFREY S. EPSTEIN, ON BEHALF OF MGRM

MGRM

01/07/2010