

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007013

FILED
Feb 28, 2011
Secretary of State

Entity Name: PLASTIC SURGERY INNOVATIONS, LLC

Current Principal Place of Business:

11020 RCA CENTER DRIVE, SUITE 2010
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11020 RCA CENTER DRIVE, SUITE 2010
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4356867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMMY, BRIAN ESQ.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: PRES
Name: MARK PINSKY
Address: 11020 RCA CENTER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK PINSKY

PRES

02/28/2011

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