2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008278

Entity Name: FINE ENDERMOLOGY CENTER, LLC.

FILED Mar 30, 2011 Secretary of State

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

2382 SADLER RD. 1426 LIME STREET SUITE#2 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2382 SADLER RD. 13173 EBBTIDE CT FERNANDINA BEACH, FL 32034 JACKSONVILLE, FL 32225

FEI Number: 26-4196487 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:

FINE, SUSAN 13173 EBBTIDE COURT JACKSONVILLE, FL 32225 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 FELIX, RALPH M MGR

 Address:
 13173 EBBTIDE CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: RALPH M FELIX MGR 03/30/2011