

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012960

FILED
Apr 21, 2010
Secretary of State

Entity Name: PIERINI ESTHETIC SURGERY CENTER, LLC

Current Principal Place of Business:

10138 SW 125TH STREET
MIAMI, FL 33176

New Principal Place of Business:

8353 NW 36 STREET
DORAL, FL 33166

Current Mailing Address:

10138 SW 125TH STREET
MIAMI, FL 33176

New Mailing Address:

8353 NW 36 STREET
DORAL, FL 33166

FEI Number: 26-4228095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, LLC
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PIERINI, ALBERTO L MGR
10138 SW 125 STREET
MIAMI, FL 33176 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: ALBERTO PIERINI

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERINI, ALBERTO
Address: 10138 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

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: ALBERTO PIERINI

MGRM

04/21/2010

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