

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012960

FILED
Feb 16, 2011
Secretary of State

Entity Name: PIERINI ESTHETIC SURGERY CENTER, LLC

Current Principal Place of Business:

8353 NW 36 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8353 NW 36 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-4228095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIERINI, ALBERTO L MGR
8353 NW 36 ST
MIAMI, FL 33166 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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERINI, ALBERTO
Address: 8353 NW 36 ST
City-St-Zip: MIAMI, FL 33166

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

MGR

02/16/2011

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