2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L09000012960

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
8353 NW 36 ST
MIAMI, FL 33166 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: 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 Statues.

SIGNATURE: ALBERTO PIERINI MGR 01/04/2012

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