2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019636

Entity Name: OCEAN VIEW PLASTIC SURGERY, LLC

FILED Apr 09, 2010 Secretary of State

Date

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

79 SW 12TH STREET 1900 BRICKELL AVE. PH 306 MIAMI, FL 33139 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

79 SW 12TH STREET 1900 BRICKELL AVE. PH 306 MIAMI, FL 33129 MIAMI, FL 33130

FEI Number: 26-4343582 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:

LIMITED AGENT SERVICES, LLC 150 SE 2ND AVENUE SUITE 901 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLUE DOOR HOLDING USA, LLC
Address: 1900 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: BLUE DOOR HOLDING USA LLC MGR 04/09/2010