2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038612

Entity Name: VIP AESTHETICS, LLC

FILED Jun 17, 2010 Secretary of State

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

101 NE 3RD AVE. 2720 EAST OAKLAND PARK BOULEVARD

1430

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

101 NE 3RD AVE. 2720 EAST OAKLAND PARK BOULEVARD 1430

FORT LAUDERDALE, FL 33306

FEI Number: 26-4768683 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:

WEISELBERG, SCOTT J 200 SW 1ST AVE. 12TH FLOOR FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33301

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: MGRM

Name: COSENTINO, STEPHEN Address: 101 NE 3RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN COSENTINO MGRM 06/17/2010