2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038612

Entity Name: VIP AESTHETICS, LLC

FILED Apr 04, 2012 Secretary of State

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

2720 EAST OAKLAND PARK BOULEVARD 2720 EAST OAKLAND PARK BOULEVARD

102 STE #106

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2720 EAST OAKLAND PARK BOULEVARD 2720 EAST OAKLAND PARK BOULEVARD

STE #106

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 33306

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: 2720 EAST OAKLAND PARK BLVD. STE #102

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP

Name: COSENTINO, LORENA

Address: 2720 EAST OAKLAND PARK BLVD. STE #102

City-St-Zip: FORT LAUDERDALE, FL 33306

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 04/04/2012