2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060208

Entity Name: B&H AESTHETICS, LLC

Feb 13, 2012 Secretary of State

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

11602 PLANTATION PRESERVE CIRCLE SOUTH 1510 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33966

#105

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

11602 PLANTATION PRESERVE CIRCLE SOUTH FORT MYERS, FL 33966

FEI Number: 27-0417441 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:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606

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:

PENNY, RAWE Name: Address: 15640 SHAMROCK DR. City-St-Zip: FORT MYERS, FL 33912

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: ANDREA HORKY MNG 02/13/2012