

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084731

FILED
Jun 30, 2010
Secretary of State

Entity Name: REDEFINED IMAGE AESTHETIC CENTER LLC

Current Principal Place of Business:

13142 ELK MOUNTAIN DRIVE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

13142 ELK MOUNTAIN DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 27-0858880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIANCE CONSULTING LLC
3015 W WATERS AVE
SUITE 105
TAMPA, FL 33614 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: MGRM
Name: BUENO, JOCELYN
Address: 13142 ELK MOUNTAIN DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM
Name: MOSQUERA, GONZALO
Address: 13142 ELK MOUNTAIN DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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 Statutes.

SIGNATURE: JOCELYN BUENO

MGRM

06/30/2010

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