

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088485

FILED
Jan 05, 2012
Secretary of State

Entity Name: AESTHETIC PRODUCT SOLUTIONS, LLC

Current Principal Place of Business:

2488 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

1807 MARINERS LANE
WESTON, FL 33327

Current Mailing Address:

2488 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

1807 MARINERS LANE
WESTON, FL 33327

FEI Number: 80-0484244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARO, LESLIE A
2488 EAGLE RUN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CLARO, LESLIE A
1807 MARINERS LANE
WESTON, FL 33327 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARO, LESLIE A
Address: 1807 MARINERS LANE
City-St-Zip: WESTON, FL 33327

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: LESLIE CLARO

MGR

01/05/2012

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