

# **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:

01/05/2012

Electronic Signature of Registered Agent

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