2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091782

Entity Name: PREMIER MEDICAL AESTHETICS, LLC

FILED Feb 18, 2010 Secretary of State

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

7960 SW 60TH AVE 7960 SW 60TH AVE OCALA, FL 34477 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

4098 SW 51 ST TERRACE 4098 SW 51 ST TER OCALA, FL 34474 US OCALA, FL 34474 US

FEI Number: 27-1455679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHAHAB, EUNUS
 SHAHAB, EUNUS

 7960 SW 60TH AVE
 4098 SW 51ST TER

 OCALA, FL 34477 US
 OCALA, FL 34474 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: SHAHAB EUNUS 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAHAB, EUNUS Address: 4098 SW 51ST TER City-St-Zip: OCALA, FL 34474 US

Title: MGR

 Name:
 SVETLANA, ROGOZINA Y

 Address:
 4098 SW 51ST TER

 City-St-Zip:
 OCALA, FL 34474 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 Statues.

SIGNATURE: SHAHAB EUNUS MD 02/18/2010