

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110122

FILED
Apr 21, 2010
Secretary of State

Entity Name: COSMETOGYNECOLOGY OF FLORIDA, LLC

Current Principal Place of Business:

22151 BELLA LAGO DR.
1103
BOCA RATON, FL 33433

New Principal Place of Business:

22151 BELLA LAGO DR.
APT 1103
BOCA RATON, FL 33433

Current Mailing Address:

22151 BELLA LAGO DR.
1103
BOCA RATON, FL 33433

New Mailing Address:

22151 BELLA LAGO DR.
APT 1103
BOCA RATON, FL 33433

FEI Number: 27-1328887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE ALVARADO, RICARDO F M.D.
22151 BELLA LAGO DR.
1103
BOCA RATON, FL 33433 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: AGUIRRE ALVARADO, RICARDO F M.D.
Address: 22151 BELLA LAGO DR., #1103
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: ARANGO, CARLOS
Address: 20938 CONCORD GREEN DR. EAST
City-St-Zip: BOCA RATON, FL 33433

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: RICARDO AGUIRRE ALVARADO

PRES

04/21/2010

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