

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111825

FILED
Feb 16, 2010
Secretary of State

Entity Name: EARS, NOSE, THROAT, FACIAL PLASTIC SURGERY & AESTHETIC PRO., PLLC

Current Principal Place of Business:

11336 BRIARWOOD PLACE
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161678
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1264326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS GRIMALDI, SALVATORE
11336 BRIARWOOD PLACE
N. PALM BEACH, FL 33408 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: MGR
Name: SALVATORE LOUIS GRIMALDI
Address: 11336 BRIARWOOD PLACE
City-St-Zip: N. PALM BEACH, FL 33408

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: SALVATORE LOUIS GRIMALDI

DR.

02/16/2010

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