

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022277

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: BAY HARBOR AESTHETICS CENTER LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE  
SUITE 300  
MIAMI BEACH, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1108 KANE CONCOURSE  
SUITE 300  
MIAMI BEACH, FL 33154 US

**New Mailing Address:**

FEI Number: 27-2016784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZALKA, STEVE CPA  
6437 NW 99TH AVE  
PARKLAND, FL 33076 US

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

DOUGHERTY, KRIS I CPA  
1005 KANE CONCOURSE  
SUITE 203  
BAY HARBOR ISLANDS, FL 33154 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: KRIS I. DOUGHERTY, CPA

03/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DRAESEL, JEFFREY G MD  
Address: 1108 KANE CONCOURSE SUITE 300  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR  
Name: DRAESEL, JACKIE  
Address: 1108 KANE CONCOURSE SUITE 300  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statutes.

SIGNATURE: JEFFREY G. DRAESEL, MD

MGR

03/02/2011

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