

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022277

FILED
Feb 17, 2012
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:

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

MGRM

02/17/2012

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