

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037674

FILED
Mar 28, 2011
Secretary of State

Entity Name: AVANTI AESTHETIC SURGERY, LLC.

Current Principal Place of Business:

3715 WEST AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3715 WEST AZEELE ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-2085207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECREST, ANGEL
26252 SWORD DANCER DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SOULE, NATHAN R
2406 AVENUE A
BRADENTON BEACH, FL 33609 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: NATHAN R SOULE

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUGINSKI, DAVID
Address: 26252 SWORD DANCER DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR
Name: BARONE, ELEANOR J
Address: 2406 AVE A
City-St-Zip: BRANDENTON BEACH, FL 34217 US

Title: MGR
Name: SOULE, NATHAN R
Address: 2406 AVENUE A
City-St-Zip: BRADENTON BEACH, FL 34217 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: NATHAN R SOULE

MGR

03/28/2011

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