2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038003

Entity Name: NORTH BEACH VASCULAR & AESTHETICS, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 4000 HOLLYWOOD BOUELVARD 15400 BISCAYNE BLVD SUITE 485-SOUTH 5400 BISCAYNE BLVD SUITE 103

HOLLYWOOD, FL 33021 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

C/O 4000 HOLLYWOOD BOUELVARD

SUITE 485-SOUTH

HOLLYWOOD, FL 33021

15400 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33160

FEI Number: 27-2308217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, MITCHELL F 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GROPPER, ADAM MD

 Address:
 PO BOX 530543

 City-St-Zip:
 MIAMI, FL 33153

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 Statues.

SIGNATURE: ADAM S. GROPPER, MD MGR 02/09/2012