

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066243

FILED
Apr 12, 2011
Secretary of State

Entity Name: SURGEON'S COSMETIC CENTER & MEDSPA LLC.

Current Principal Place of Business:

8585 SW 72ND STREET UNITS 107 & 109
MIAMI, FL 33143

New Principal Place of Business:

8585 SW 72ND STREET
UNITS 107 & 109
MIAMI, FL 33173

Current Mailing Address:

10950 SW 89TH TER
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2861822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VILLA, DANNAEH
10950 SW 89TH TER
MIAMI, FL 33176 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: VILLA, DANNAEH
Address: 10950 SW 89TH TER
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GOMEZ, ENRIQUE L
Address: 10950 SW 89TH TER
City-St-Zip: MIAMI, FL 33176

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: DANNAEH VILLA

MGRM

04/12/2011

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