2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066243

Entity Name: SURGEON'S COSMETIC CENTER & MEDSPALLC.

FILED Sep 13, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

10950 SW 89TH TER MIAMI, FL 33176

FEI Number: 27-2861822 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:

GOMEZ, ENRIQUE L
8585 SW 72ND STREET
UNITS 107 & 109
MIAMI, FL 33173 US
GOMEZ, ENRIQUE L
8585 SW 72ND STREET
UNITS 107 & 109
MIAMI, FL 33143 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: ENRIQUE GOMEZ 09/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: SEC

Name: SUAREZ, SAILY
Address: 8585 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

Title: VPT

 Name:
 DELGADO, ROBERTO

 Address:
 8585 SW 72ND STREET

 City-St-Zip:
 MIAMI, FL 33143

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: ENRIQUE GOMEZ MGRM 09/13/2012