

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080057

FILED
Jan 17, 2011
Secretary of State

Entity Name: MIAMI BEACH PLASTIC SURGERY CENTER AND MEDSPA, LLC

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD, STE. 214
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 ARTHUR GODFREY ROAD, STE. 214
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3142283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES I
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: DR.
Name: TACHMES, LEONARD
Address: 333 ARTHUR GODFREY ROAD SUITE 214
City-St-Zip: MIAMI BEACH, FL 33140 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: LEONARD TACHMES

DR

01/17/2011

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