

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080057

FILED  
Jan 04, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1674 MERIDIAN AVE., STE. 204  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1674 MERIDIAN AVE., STE. 204  
MIAMI BEACH, FL 33139

**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: 1674 MERIDIAN AVE SUITE 204  
City-St-Zip: MIAMI BEACH, FL 33139 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

01/04/2012

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