

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083198

FILED
Feb 18, 2011
Secretary of State

Entity Name: VERO COSMETIC SURGERY & MEDISPA, LLC

Current Principal Place of Business:

1255 37TH STREET
SUITE D
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1255 37TH STREET
SUITE D
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2462225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAZIER, WILLIAM H MD
1255 37TH STREET
SUITE D
VERO BEACH, FL 32960 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: MGR
Name: OFFUTT, HARRY C III
Address: 3003 CARDINAL DRIVE, # C,
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: BENOIST FRAZIER, JANE A
Address: 1255 37TH STREET, SUITE D
City-St-Zip: VERO BEACH, FL 32960

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: JANE A. BENOIST FRAZIER

MGRM

02/18/2011

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