2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084152

Entity Name: LAGRASSO PLASTIC SURGERY, PLLC

FILED Apr 29, 2012 Secretary of State

Date

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

777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOWER WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOWER WEST PALM BEACH, FL 33401

FEI Number: 27-3233104 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:

LAGRASSO, JEFFREY 777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOWER WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAGRASSO, JEFFREY

Address: 777 S FLAGLER DRIVE SUITE 800 WEST TOWER

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: LAGRASSO, DEBORAH

Address: 777 S FLAGLER DRIVE SUITE 800 WEST TOWER

City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY LAGRASSO MGR 04/29/2012