2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095731

FILED Apr 19, 2011 Secretary of State

Entity Name: PLASTIC AND COSMETIC SURGERY OF PALM BEACH, LLC

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

11701 LAKE VICTORIA GARDENS

SUITE 1105

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11701 LAKE VICTORIA GARDENS SUITE 1105

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3468469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORSEY, JAMES H 11701 LAKE VICTORIA GARDENS SUITE 1105 PALM BEACH GARDENS, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORSEY, JAMES H

Address: 11701 LAKE VICTORIA GARDENS, SUITE 1105 City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: JAMES DORSEY MGR 04/19/2011