

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103477

FILED
May 01, 2011
Secretary of State

Entity Name: RIZZUTO AESTHETICS, LLC.

Current Principal Place of Business:

3938 E STATE ROAD 64
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3938 E STATE ROAD 64
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-4059704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 E STATE ROAD 64
BRADENTON, FL 34208 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: MGRM
Name: RIZZUTO, RICHARD
Address: 3938 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: RIZZUTO, MICHELLE
Address: 3938 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 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: RICHARD RIZUTTO

MGRM

05/01/2011

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