2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114919

Entity Name: AVANTI MEDICAL SPA, LLC

FILED Mar 20, 2012 Secretary of State

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

1301 PLANTATION ISLAND DRIVE SOUTH 1301 PLANTATION ISLAND DRIVE SOUTH

SUITE 401 SUITE 401A ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 401

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 401A

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 27-3957123 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:

DEPASQUALE, MARCUS C 1301 PLANTATION ISLAND DRIVE SOUTH SUITE 401

ST. AUGUSTINE, FL 32080 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: DEPASQUALE, MARCUS C

Address: 1301 PLANTATION ISLAND DR. S, STE. 401

City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARCUS C DEPASQUALE MGR 03/20/2012