

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126178

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA COSMETOGYNECOLOGY, PLLC

Current Principal Place of Business:

2828 S SEACREST BLVD, SUITE 213
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2828 S SEACREST BLVD, SUITE 213
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 US

Name and Address of New Registered Agent:

JEROLD DRESKIN & CO PA
430 S CONGRESS AVE STE 1B
DELRAY BEACH, FL 33445 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: JEROLD DRESKIN CPA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGELLA, JOEL
Address: 2828 S SEACREST BLVD, SUITE 213
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOEL BORGELLA

MGMB

04/30/2012

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