

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002919

FILED
Apr 10, 2012
Secretary of State

Entity Name: AESTHETIC MARKETING GROUP, LLC

Current Principal Place of Business:

3500 CORAL WAY SUITE #102
MIAMI, FL 33145

New Principal Place of Business:

17900 NW 5TH STREET
SUITE # 201
MIAMI, FL 33029

Current Mailing Address:

3500 CORAL WAY SUITE #102
MIAMI, FL 33145

New Mailing Address:

17900 NW 5TH STREET
SUITE # 201
PEMBROKE PINES, FL 33029

FEI Number: 45-3207772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAS, BENITO
3500 CORAL WAY SUITE #102
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOVAS, BENITO
17900 NW 5TH STREET
SUITE # 201
PEMBROKE PINES, FL 33029 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: BENITO NOVAS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOVAS, BENITO
Address: 310 SW 65 AVE.
City-St-Zip: MIAMI, FL 33144

Title: MGMR
Name: NOVAS, MARITZA
Address: 310 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

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: BENITO NOVAS

MGR

04/10/2012

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