

L11000002919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

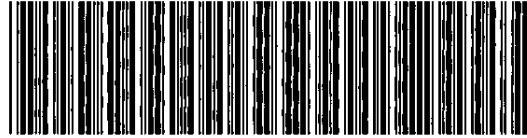
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aesthetic Marketing Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benito Novas
Name of Person

Aesthetic Marketing Group, LLC
Firm/Company

8181 NW 36th Street #9
Address

Doral FL 33166
City/State and Zip Code

bnovas@reganestem.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benito Novas at (305) 224 1858
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 NOV -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 16, 2013

AESTHETIC MARKETING GROUP, LLC **** 2ND MAILING ****
% BENITO NOVAS
8181 NW 36TH ST - # 9
DORAL, FL 33166

SUBJECT: AESTHETIC MARKETING GROUP, LLC
Ref. Number: L11000002919

We have received your document for AESTHETIC MARKETING GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 013A00023276



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2013

BENITO NOVAS
8181 NW 36TH ST
9
DORAL, FL 33166

SUBJECT: AESTHETIC MARKETING GROUP, LLC
Ref. Number: L11000002919

We have received your document for AESTHETIC MARKETING GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 013A00023276

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Aesthetic Marketing Group, LLC

2. (a) Principal office address of limited liability company: 8181 NW 36th Street
Suite #9
Doral FL 33166
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

8181 NW 36th Street
Suite #9
Doral FL 33166

01/06/2011
3. Date of filing/registration in Florida

L1100002919
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Benito Novas

Registered Office Address:

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

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Benito Novas

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

8181 NW 36th Street Suite #9
Doral FL 33166

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Benito Novas

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00