2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011517

Entity Name: DR UGARTE AESTHETIC CENTER LLC

FILED Jun 11, 2012 Secretary of State

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

1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32159
1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32159

1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32162

FEI Number: 41-2217770 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:

UGARTE, JULIO M.D.

1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32159 US

UGARTE, JULIO M.D.

1950 LAUREL MANOR DRIVE
BUILDING #240
THE VILLAGES, FL 32162 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: JULIO UGARTE M.D. 06/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UGARTE, JULIO M.D.

Address: 1950 LAUREL MANOR DRIVE, BUILDING 240

City-St-Zip: THE VILLAGES, FL 32162

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: JULIO UGARTE,M.D. MGR 06/11/2012