

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073130

FILED
Mar 22, 2012
Secretary of State

Entity Name: MEDSPA AT PLASTIC SURGERY CENTER LLC

Current Principal Place of Business:

1501 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

305 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, VIVEK
10567 PALLADIUM GATES WAY
BOYNTON BEACH, FL 33467 US

Name and Address of New Registered Agent:

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: PRES
Name: REDDY, VIVEK
Address: 305 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP
Name: REDDY, INDIRA
Address: 305 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: VIVEK REDDY

PRES

03/22/2012

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