

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000074389

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** COSMETIC SURGERY USA LLC

**Current Principal Place of Business:**

2829 TEXAS AVE  
TEXAS CITY, TX 77590

**New Principal Place of Business:**

3444 E LAKE RD  
412  
PALM HARBOR, FL 34685

**Current Mailing Address:**

PO BOX 293114  
DAVIE, FL 33329

**New Mailing Address:**

**FEI Number:** 45-2623815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOMAR, TERRY W  
155 BENT OAK  
ROYAL PALM BEACH, FL 33411 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: MGRM  
Name: FORAY HOLDINGS LLC  
Address: PO BOX 293114  
City-St-Zip: DAVIE, FL 33329

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: FRANK DESIMONE

MGR

04/30/2012

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