

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111312

FILED
Mar 01, 2012
Secretary of State

Entity Name: INTEGRITY M.D. & AESTHETICS, LLC

Current Principal Place of Business:

6705 RED ROAD
#510
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
#510
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-3775152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERINO, PAMELA M.D.
6705 RED ROAD
#510
CORAL GABLES, FL 33143 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: MERINO, PAMELA MD
Address: 6705 RED ROAD #510
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: PAOLA, MERINO
Address: 6705 RED ROAD #510
City-St-Zip: CORAL GABLES, FL 33143

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: PAMELA MERINO

MGR

03/01/2012

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