

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000116668

FILED
Dec 19, 2012
Secretary of State

Entity Name: BOD COSMETIC SURGERY, LLC

Current Principal Place of Business:

3510 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

3510 CORAL WAY
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 45-3579109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCATE, PATRICIA
3510 CORAL WAY
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F
3510 CORAL WAY
CORAL GABLES, FL 33145 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: JOSE F RODRIGUEZ

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JOSE F
Address: 3510 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: JOSE F RODRIGUEZ

MGR

12/19/2012

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