2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130338

Entity Name: PLASTIC SURGERY CONSULTANTS, PLLC

FILED Feb 11, 2012 Secretary of State

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

325 ALMERIA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

325 ALMERIA AVE CORAL GABLES, FL 33134

FEI Number: 45-3916147 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:

THE LAW OFFICES OF MAX A ADAMS ESQ PLLC 325 ALMERIA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTMAN, JASON Address: 475 BILTMORE WAY City-St-Zip: CORAL GABLES, FL 33134

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: JASON ALTMAN MGRM 02/11/2012