

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144302

FILED
Feb 27, 2012
Secretary of State

Entity Name: COSMETIC SURGERY MANAGEMENT LLC

Current Principal Place of Business:

925 S FEDERAL HIGHWAY
SUITE 550
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 S FEDERAL HIGHWAY
SUITE 550
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 32-0363490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, ANDREW
925 S FEDERAL HIGHWAY
SUITE 550
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUDNICK, ANDREW
925 S FEDERAL HIGHWAY
SUITE 550
BOCA RATON, FL 33432 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: ANDREW RUDNICK

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDNICK, ANDREW
Address: 925 S FEDERAL HIGHWAY, SUITE 550
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW RUDNICK

MGRM

02/27/2012

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