2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Jun 19, 2012 Secretary of State

Date

Entity Name: SPECTRUM AESTHETICS CENTER FOR COSMETIC SURGERY, LLC

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

175 SW 7 STREET SUITE 1800 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

175 SW 7 STREET SUITE 1800 MIAMI, FL 33130 US

FEI Number: 45-4129227 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:

HERNANDEZ, JUAN A 10275 NW 129 STREET HIALEAH, FL 33018 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, JUAN A Address: 10275 NW 129 STREET City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM

Name: PARRADO, EVELYN Address: 3145 NE 2ND DR

City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM

 Name:
 FREIMAN, JACOB J

 Address:
 4302 ALTON RD SUITE 300

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: JUAN A HERNANDEZ PRES 06/19/2012