

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002086

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLUNA AESTHETIC CENTER, PLLC

Current Principal Place of Business:

10185 COLLINS AVE., APT. 1208
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVE., APT. 1208
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2415182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORIATY, ALAN
10185 COLLINS AVE
#1208
BAL HARBOUR, FL 33154 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: KHORIATY, ALAN
Address: 10185 COLLINS AVE., APT. 1208
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: KHORIATY, FLORENCE
Address: 10185 COLLINS AVE., APT. 1208
City-St-Zip: BAL HARBOUR, FL 33154

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: ALAN KHORIATY

MGRM

04/29/2011

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