

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007084

FILED
Sep 14, 2007
Secretary of State

Entity Name: SIMPLE AESTHETICS, LLC

Current Principal Place of Business:

1425 BRICKELL AVENUE, #45C
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
6TH FLOOR, SUITE 601
MIAMI, FL 33131

Current Mailing Address:

1425 BRICKELL AVENUE, #45C
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
6TH FLOOR, SUITE 601
MIAMI, FL 33131

FEI Number: 20-3709904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SIMPLE AESTHETICS HO, LDINGS, LLC
Address: 1425 BRICKELL AVENUE, #45C
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPLE AESTHETICS HO, LDINGS, LLC
Address: 848 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURENT ROCCIA

MGRM

09/14/2007

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