

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018832

FILED
Apr 27, 2007
Secretary of State

Entity Name: SKIN SELECT, LLC

Current Principal Place of Business:

4700 S.W. 51 STREET SUITE 212
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 S.W. 51 STREET SUITE 212
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2532493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C ESQ
1500 SAN REMO AVE.
SUITE 176
CORAL GABLES, FL 33146 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 () Delete
Name: CIRALDO, LORETTA
Address: 4700 S.W. 51 STREET SUITE 212
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: CIRALDO, ROBERT J
Address: 4700 S.W. 51 STREET SUITE 212
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CIRALDO, MD

MGRM

04/27/2007

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