

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018832

FILED
Jan 11, 2012
Secretary of State

Entity Name: SKIN SELECT, LLC

Current Principal Place of Business:

3961 SW 47TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3961 SW 47TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2532493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIRALDO, LORETTA MD
3961 SW 47TH AVENUE
DAVIE, FL 33314 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: CEO
Name: CIRALDO, LORETTA MD
Address: 3961 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: CIRALDO, ROBERT J MD
Address: 3961 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: FENSTER, JONATHAN
Address: 3961 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: JONATHAN FENSTER

MGR

01/11/2012

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