

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 09, 2009  
Secretary of State**

DOCUMENT# L08000018693

Entity Name: STARS SKINCARE USA, LLC

**Current Principal Place of Business:**

19450 BLACK OLIVE LANE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

98 S. FEDERAL HWY  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

19450 BLACK OLIVE LANE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 26-2021899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHUSTER, ESTRELLA  
19450 BLACK OLIVE LANE  
BOCA RATON, FL 33498 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: SHUSTER, ESTRELLA  
Address: 19450 BLACK OLIVE LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM ( ) Delete  
Name: SHUSTER, JASON R  
Address: 19450 BLACK OLIVE LANE  
City-St-Zip: BOCA RATON, FL 33498

**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: ESTRELLA SHUSTER

MGRM

08/09/2009

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