

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018693

FILED
Jan 18, 2010
Secretary of State

Entity Name: STARS SKINCARE USA, LLC

Current Principal Place of Business:

98 S. FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

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

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

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: ESTRELLA SHUSTER

OWNE

01/18/2010

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