

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018693

Entity Name: STARS SKINCARE USA, LLC

FILED  
Feb 14, 2011  
Secretary of State

**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

MGR

02/14/2011

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