2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018693

Entity Name: STARS SKINCARE MEDSPA LLC

Current Principal Place of Business:

6699 NORTH FEDERAL HWY, STE. 102 BOCA RATON, FL 33487

Current Mailing Address:

6699 NORTH FEDERAL HWY, STE. 102 BOCA RATON. FL 33487 US

FEI Number: 26-2021899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUSTER, ESTRELLA 19450 BLACK OLIVE LANE BOCA RATON, FL 33498 US

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

FILED Jan 29, 2014

Secretary of State

CC9894620872

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

SHUSTER, ESTRELLA Name Name SHUSTER, JASON R

19450 BLACK OLIVE LANE Address 19450 BLACK OLIVE LANE Address

City-State-Zip: BOCA RATON FL 33498 BOCA RATON FL 33498 City-State-Zip:

Title MGR

Name SHUSTER, STEVEN

Address 19450 BLACK OLIVE LANE City-State-Zip: BOCA RATON FL 33498

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN SHUSTER Electronic Signature of Signing Authorized Person(s) Detail **MGR**

01/29/2014