2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000006455

Entity Name: KIND2SKIN U.S.A LLC

Current Principal Place of Business:

10718 BEAGLE RUN PLACE TAMPA, FL 33626

Current Mailing Address:

10718 BEAGLE RUN PLACE TAMPA, FL 33626 US

FEI Number: 46-1769053

Name and Address of Current Registered Agent:

DIAZ, ROCHELLE 10718 BEAGLE RUN PLACE TAMPA, FL 33626 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

Authorized Person(s) Detail :

TitleMGRNameDIAZ, ROCHELLEAddress10718 BEAGLE RUN PLACECity-State-Zip:TAMPA FL 33626

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: ROCHELLE DIAZ

MANAGER

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Mar 29, 2016 Secretary of State CC6752257283

ed Person(s) Detail

Date