

2015 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

Certificate of Status Desired: No

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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name DIAZ, ROCHELLE
Address 10718 BEAGLE RUN PLACE
City-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

PRESIDENT/CEO

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date