

**2014 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

VP COO

04/20/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date