## 2004 LIMITED LIABILITY COMPANY

## Mar 12, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000033538** 03-12-2004 90232 014 \*\*\*\*50.00 COSMESIS SKIN CARE, LLC Principal Place of Business Mailing Address 3816 HOLLYWOOD BOULEVARD 3816 HOLLYWOOD BOULEVARD SUITE 205 SUITE 205 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDFADEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3816 HOLLYWOOD BOULEVARD SUITE 205 HOLLYWOOD, FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Addition NAME GOLDFADEN, ROBERT NAME STREET ADDRESS 3816 HOLLYWOOD BOULEVARD, STE. 205 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition GOLDFADEN, LISA NAME NAME STREET ADDRESS 3816 HOLLYWOOD BOULEVARD, STE, 205 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.