

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023965

FILED
May 03, 2010
Secretary of State

Entity Name: PERFECT SKIN AND BODY CARE, LLC

Current Principal Place of Business:

200 S WASHINGTON BLVD
SUITE #6
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S WASHINGTON BLVD
SUITE #6
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0960650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUARTE, NESTOR R
5702 OAKTON CT
SARASOTA, FL 34233 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DUARTE, MIRIAM L
Address: 5702 OAKTON CT
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: DUARTE, NESTOR R
Address: 5702 OAKTON CT
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MIRIAM DUARTE

P

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date