2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

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Entity Name: A PERFECT COMPLEXION, LLC

Current Principal Place of Business:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-1249164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRESNICK, DAVID M
96 WILLARD STREET, SUITE 202
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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: MGR
Name: PRESNICK, CATHY A
Address: 1562 LARAMIE CIR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR
Name: PRESNICK, DAVID M
Address: 96 WILLARD ST. STE 202
City-St-Zip: COCOA, FL 32922 US

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 Statues.

SIGNATURE: DAVID M. PRESNICK MGR 01/24/2011

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