

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044186

FILED
Jan 21, 2012
Secretary of State

Entity Name: A PERFECT COMPLEXION, LLC

Current Principal Place of Business:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

New Principal Place of Business:

1562 LARAMIE CIRCLE
MELBOURNE, FL 32940 US

Current Mailing Address:

1562 LARAMIE CIR
MELBOURNE, FL 32940 US

New Mailing Address:

1562 LARAMIE CIRCLE
MELBOURNE, FL 32940 US

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:

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

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: PRESNICK, DAVID M
Address: 96 WILLARD STREET, SUITE 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 Statutes.

SIGNATURE: DAVID M PRESNICK

MGR

01/21/2012

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