

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073075

Entity Name: SKIN HARMONY LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

PARADISE SALON SPA % SKIN HARMONY
140 NE 2ND AVENUE, STUDIO 24
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PARADISE SALON SPA % SKIN HARMONY
140 NE 2ND AVENUE, STUDIO 24
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 33-1102129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E
773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: URTIAGA, SANDRA G
Address: 50 LARIAT CIRCLE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA G. URTIAGA

MGRM

03/14/2005

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