

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088396

Entity Name: SOBE SKIN CARE, LLC

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE STE. 1802
MIAMI BEACH, FL 33139

New Principal Place of Business:

4045 SHERIDAN
#428
MIAMI BEACH, FL 33140

Current Mailing Address:

1900 SUNSET HARBOR DRIVE STE. 1802
MIAMI BEACH, FL 33139

New Mailing Address:

4045 SHERIDAN AVE
#428
MIAMI BEACH, FL 33140

FEI Number: 34-2029226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, TROY
1900 SUNSET HARBOR DRIVE STE. 1802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOWLER, TROY
4045 SHERIDAN AVE
428
MIAMI BEACH, FL 33140 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: TROY FOWLER

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOWLER, TROY
Address: 1900 SUNSET HARBOR DRIVE STE. 1802
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CAMACHO, DAVID
Address: 1900 SUNSET HARBOR DRIVE STE. 1802
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOWLER, TROY
Address: 4045 SHERIDAN AVE # 428
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: CAMACHO, DAVID
Address: 4045 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TROY FOWLER

PRES

04/01/2006

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