

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018832

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: SKIN SELECT, LLC

## Current Principal Place of Business:

4700 S.W. 51 STREET SUITE 212  
DAVIE, FL 33314

## New Principal Place of Business:

3961 SW 47TH AVENUE  
DAVIE, FL 33314

## Current Mailing Address:

4700 S.W. 51 STREET SUITE 212  
DAVIE, FL 33314

## New Mailing Address:

3961 SW 47TH AVENUE  
DAVIE, FL 33314

FEI Number: 20-2532493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, JEFFREY C ESQ  
1500 SAN REMO AVE.  
SUITE 176  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CIRALDO, LORETTA MD  
3961 SW 47TH AVENUE  
DAVIE, FL 33314 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: LORETTA CIRALDO, MD

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CIRALDO, LORETTA  
Address: 4700 S.W. 51 STREET SUITE 212  
City-St-Zip: DAVIE, FL 33314

Title: MGRM ( ) Delete  
Name: CIRALDO, ROBERT J  
Address: 4700 S.W. 51 STREET SUITE 212  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CIRALDO, LORETTA MD  
Address: 3961 SW 47TH AVENUE  
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Change ( ) Addition  
Name: CIRALDO, ROBERT J MD  
Address: 3961 SW 47TH AVENUE  
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT CIRALDO, MD

MGRM

04/09/2008

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