

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069682

FILED
Mar 15, 2007
Secretary of State

Entity Name: NEW IMAGE SKIN CARE, LLC

Current Principal Place of Business:

8730 FOURTH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56240
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 20-3383112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
150 SECOND AVE. NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BHARGAVA-PATEL, KIRTI G
8730 FOURTH STREET NORTH
ST. PETERSBURG, FL 33702 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: KIRTI BHARGAVA

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BHARGAVA-PATEL, KIRTI
Address: 8730 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRTI BHARGAVA

MGR

03/15/2007

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