2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

SIGNATURE ANI

FILED ANNUAL REPORT Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # L05000086534** 1. Entity Name SKIN REGIMENTS LLC Principal Place of Business Mailing Address 2333 CORAL WAY 2333 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 04222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0931579 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMANN, GISELLA DO NOT WRITE 2333 CORAL WAY MIAMI, FL FLORI-DA IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 04-26-7008 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000933534 22/08-80100-012 150.00 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ZIMMERMANN, GISELLA NAME 2333 CORAL WAY STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

14-26-2008 Daytime Phone # UMORIZED REPRESENTATIVE