

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022415

Entity Name: JMSKINFRESH, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 4054
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

1201 N. FEDERAL HWY.
BOX 4054
FORT LAUDERDALE, FL 33338

Current Mailing Address:

P.O. BOX 4054
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SCOTT A ESQ
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, JOHN
Address: P.O. BOX 4054
City-St-Zip: FORT LAUDERDALE, FL 33338

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 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: JOHN MCDONALD

MR.

04/17/2008

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