

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025369

FILED
Apr 23, 2007
Secretary of State

Entity Name: JOESOEK SKIN CARE DISTRIBUTORS, LLC

Current Principal Place of Business:

7407 CHAMPAGNE PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
STE #21
BOCA RATON, FL 33487 US

Current Mailing Address:

7407 CHAMPAGNE PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

1181 SOUTH ROGERS CIRCLE
STE #21
BOCA RATON, FL 33487 US

FEI Number: 20-5221606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKMAN, ANDREA M
7407 CHAMPAGNE PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AKMAN, ANDREA M
1181 SOUTH ROGERS CIRCLE
STE #21
BOCA RATON, FL 33487 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: ANDREA M. AKMAN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOESOEK, ASWIN E
Address: 5866 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOESOEK, ASWIN E
Address: 1181 SOUTH ROGERS CIRCLE, STE #21
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: AKMAN, ANDREA M
Address: 1181 SOUTH ROGERS CIRCLE, STE #21
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: AKMAN, JASON M
Address: 1181 SOUTH ROGERS CIRCLE STE #21
City-St-Zip: BOCA RATON, FL 33487 US

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: ANDREA M. AKMAN

MGRM

04/23/2007

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