2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029501

Entity Name: COMPLEXIONS BY THERESA, LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 OMAHA STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

363 HATTIE STREET PALM HARBOR, FL 34683

FEI Number: 20-4616797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJEMIAN, GEORGE 363 HATTIE STREET PALM HARBOR, FL 34683

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAJEMIAN, THERESA Address: 363 HATTIE STREET City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 Statues.

SIGNATURE: THERESA NAJEMIAN MGRM 03/06/2011