

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029977

Entity Name: SKIN SENSATIONS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8708 SW 55 ST
COOPER CITY, FL 33328 US

New Principal Place of Business:

8672 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Current Mailing Address:

8708 SW 55 ST
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-4538417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JANET R
8708 SW 55 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SIMS, JANET R
8708 SW 55 ST
COOPER CITY, FL 33328 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: JANET R SIMS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMS, JANET R
Address: 8708 SW 55 ST
City-St-Zip: COOPER CITY, FL 33328 US

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 Statutes.

SIGNATURE: JANET R SIMS

MGRM

05/01/2011

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