2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046964

Entity Name: MIRANDA WOESSNER SKIN CARE LLC

FILED Jan 08, 2008 Secretary of State

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

2001 FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

3675 DERBYSHIRE ROAD 1173 PASEO DEL MAR D

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

FEI Number: 20-4814272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOESSNER, MIRANDA R
3675 DERBYSHIRE ROAD
109
WOESSNER, MIRANDA R
1173 PASEO DEL MAR
D

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: MIRANDA WOESSNER 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WOESSNER, MIRANDA R WOESSNER, MIRANDA R Name: Name: Address: 3675 DERBYSHIRE ROAD APT 109 Address: 1173 PASEO DEL MAR APT D City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 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: MIRANDA R. WOESSNER MGRM 01/08/2008