

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048636

Entity Name: SKIN SOLUTIONS LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

705 46TH SQ.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

705 46TH SQ.
VERO BEACH, FL 32968

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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MATTEK, BEN W
705 46TH SQ
VERO BEACH, FL 32968 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: BEN W. MATTEK

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTEK, MISSY
Address: 705 46TH SQ.
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: MATTEK, BEN
Address: 705 46TH SQ.
City-St-Zip: VERO BEACH, FL 32968

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: MELISSA L. MATTEK

MGR

04/08/2012

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