

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061336

FILED
Apr 28, 2008
Secretary of State

Entity Name: RENU SKIN CENTER AT THE GALLERIA, LLC

Current Principal Place of Business:

2414 EAST SUNRISE BLVD
#2140A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

5261 NW 87TH AVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-5050815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JAY H
5261 NW 87TH AVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARK, JAY H
Address: 5261 NW 87TH AVE
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR () Delete
Name: BROWNING, RANDALL
Address: 554 SW 180TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY PARK

MGR

04/28/2008

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