

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061336

FILED
Jun 24, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

06/24/2009

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