2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# L06000087132

Entity Name: NOBILITY SKIN CARE AND SPA LLC

Current Principal Place of Business:

5160 W. COLONIAL DR.,
UNIT #38
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

39 ROLLINGWOOD DR.
VOORHEES, NJ 08043

New Mailing Address:

FEI Number: 20-5511231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIEU, BINH LE
5160 W. COLONIAL DR.
UNIT #38
ORLANDO, FL 32808 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: MGRM ( ) Delete
Name: BINH LE, TRIEU
Address: 39 ROLLINGWOOD DR
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM ( ) Delete
Name: DANNY, CHIU
Address: 49 FRANKLIN DRIVE
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM ( ) Delete
Name: VINCENT, TRIEU
Address: 7 PEAKNESS PLACE
City-St-Zip: SEWELL, NJ 08080

ADDITIONS/CHANGES:

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

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: BINH LE TRIEU MGRM 01/14/2008

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