

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094452

Entity Name: ULTRA SKINCARE US, LLC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE  
SUITE 1 & 2  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 880088  
BOCA RATON, FL 334880088 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOZA, JORGE ESQ.  
201 S. BISCAYNE BLVD.  
STE. 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KLUGER, PERETZ, KAPLAN & BERLIN P.L.  
201 S. BISCAYNE BLVD.  
STE. 1700  
MIAMI, FL 33131 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: JORGE ESPINOSA, MEMBER

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GERBER, BILL  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 334880088 US

Title: MGR ( ) Delete  
Name: COOKE-AUBIN, VALERIE  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 334880088 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: COOKE-AUBIN, VALERIE  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 334880088 US

Title: MGR ( ) Change (X) Addition  
Name: ORLOWSKY, SCOTT E  
Address: PO BOX 880088  
City-St-Zip: BOCA RATON, FL 33488 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: BILL GERBER

MGRM

04/30/2007

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