2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105670

Entity Name: SKIN SPA 520 INSTITUTE FOR SKIN HEALTH AND WELLNESS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 PASADENA AVE S ST.PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

2581 COUNTRYSIDE BLVD. #310 CLEARWATER, FL 33761

FEI Number: 16-1776655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALCO, CRYSTAL 2581 COUNTRYSIDE BLVD. #310 CLEARWATER, FL 33761 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: MGRM

Name: FALCO, CRYSTAL

Address: 2581 COUNTRYSIDE BLVD. #310 City-St-Zip: CLEARWATER, FL 33761

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 Statues.

SIGNATURE: CRYSTAL FALCO MGMR 01/05/2012