2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110087

Title:

Name:

Address:

City-St-Zip:

MGRM

MATO, FEDERICO

13305 NE 2ND AVENUE

NORTH MIAMI, FL 33161

() Delete

Entity Name: SKIN PROFESSIONALS LLC

FILED Apr 24, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 7455 W. FLAGLER STREET MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 7455 W. FLAGLER STREET MIAMI, FL 33144 FEI Number: 20-5888525 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: CZETYRKO, CLAUDIA 7660 SW 83 COURT MIAMI, FL 33143 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FORERO, JAIME E Name: Name: Address: 6744 NW 109 AVENUE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO MATO MGRM 04/24/2007