

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118849

FILED
Mar 15, 2008
Secretary of State

Entity Name: THE GLOBAL DR GROUP SKIN CARE DIVISION LLC

Current Principal Place of Business:

2829 BIRD AVE
5, PMB303
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
5, PMB303
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8035045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 N KENDALL DR
209
MIAMI, FL 33176 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: VILLAGE SKIN DR PROD, UCTS LLC
Address: 1295 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: THE BRAND GROUP LLC,
Address: 701 BRICKELL KEY BLVD STE 406
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: WORLD RESOURCES, LLC,
Address: 3387 AHWEWA ST
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MONTES, ALBERTO
Address: 6770 INDIAN CREEK DR #15H
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: WET NOSE SA,
Address: P.O. BOX 025240 #7856
City-St-Zip: MIAMI, FL 33102

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:

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: WILLIAM BRAND

MR

03/15/2008

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