

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009218

FILED
Jan 24, 2009
Secretary of State

Entity Name: SKIN BEAUTY CLINIQUE LLC

Current Principal Place of Business:

2180 NW 19TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

3875 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

2180 NW 19TH AVENUE
MIAMI, FL 33142

New Mailing Address:

3875 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 20-8340801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, JOSE A
2180 NW 19TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

REY, JOSE A
3875 SW 8TH STREET
CORAL GABLES, FL 33134 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: JOSE A. REY

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALCALA, MARIELA
Address: 3875 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: REY, JOSE A
Address: 3875 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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: JOSE A. REY

MGR

01/24/2009

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