

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060360

Entity Name: LIPSMART USA, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 880088
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 26-0455801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERD AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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: JB KELLY, LLC.,
Address: 9835 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: MGRM () Delete
Name: TRESKO II, LLC,
Address: 6855 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: WILLIAM C. GERBER

MGRM

04/30/2008

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