

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060360

Entity Name: LIPSMART USA, LLC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9835 WEST BROADVIEW DR.
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

9835 WEST BROADVIEW DR.
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

9835 WEST BROADVIEW DR.
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33160

FEI Number: 26-0455801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN
9130 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN
9130 SOUTH DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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: ALBERTO GUZMAN

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JBKELLY, LLC
Address: 9835 WEST BROADVIEW DR.
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

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 Statutes.

SIGNATURE: BRIANA BRUMER

MGR

03/19/2012

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