

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068246

FILED
Feb 25, 2010
Secretary of State

Entity Name: CONTROL HAIR & SKIN CARE SYSTEMS LLC

Current Principal Place of Business:

3505 RED ROCK DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

3505 RED ROCK DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MOSES
3505 RED ROCK DRIVE
LAND O LAKES, FL 34639 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: PRES
Name: MEDINA, MOSES
Address: 3505 RED ROCK DRIVE
City-St-Zip: LAND O LAKES, FL 34639 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: MOSES MEDINA

PRES

02/25/2010

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