2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068778

Entity Name: AURORA SKIN & NUTRITION CARE LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148 BRIXHAM COURT KISSIMMEE, FL 34758 US

Current Mailing Address: New Mailing Address:

148 BRIXHAM COURT KISSIMMEE, FL 34758 US

FEI Number: 26-0493430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEJO, AURORA

148 BRIXHAM COURT

KISSIMMEE, FL 34758 US

MONTEJO, HIPOLITA A

148 BRIXHAM COURT

KISSIMMEE, FL 34758 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: HIPOLITA A MONTEJO 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MONTEJO, HIPOLITA
 Name:
 MONTEJO, HIPOLITA A

 Address:
 148 BRIXHAM COURT
 Address:
 148 BRIXHAM COURT

 City-St-Zip:
 KISSIMMEE, FL 34758 US
 City-St-Zip:
 KISSIMMEE, FL 34758 US

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: HIPOLITA A MONTEJO MGR 04/28/2008