

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081526

FILED
May 01, 2008
Secretary of State

Entity Name: FACIAL TONING INNOVATIONS, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 8L
MIAMI BEACH, FL 33139

New Principal Place of Business:

4501 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

407 LINCOLN ROAD
SUITE 8L
MIAMI BEACH, FL 33139

New Mailing Address:

4501 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

FEI Number: 26-0733204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MULVENNA, DANIEL
407 LINCOLN ROAD
SUITE 8L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MULVENNA, DANIEL J
4501 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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: DANIEL J. MULVENNA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULVENNA, DANIEL
Address: 4501ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULVENNA, DANIEL J
Address: 4501ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL J. MULVENNA

PRES

05/01/2008

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