

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094565

FILED  
Sep 19, 2008  
Secretary of State

Entity Name: SKIN DEEP PRODUCTIONS, LLC

**Current Principal Place of Business:**

6450 S.W. 28TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6450 S.W. 28TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 22-3968862      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: SMITH, TYLA  
Address: 6450 S.W. 28TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: SMITH, TYLA  
Address: 6450 S.W. 28TH STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: SMITH, TYLA E MRS  
Address: 6450 S.W. 28TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: CFO (X) Change ( ) Addition  
Name: SMITH, BRIAN T MR  
Address: 6450 S.W. 28TH STREET  
City-St-Zip: MIAMI, FL 33155

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: BRIAN SMITH

CFO

09/19/2008

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