

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102807

FILED
Apr 30, 2012
Secretary of State

Entity Name: RADIANT SKIN SOLUTIONS, LLC

Current Principal Place of Business:

6072 DOCTOR'S PARK RD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6072 DOCTOR'S PARK RD
MILTON, FL 32570

New Mailing Address:

FEI Number: 02-0814854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAMONA M MRS
6830 HUNT ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

SMITH, RAMONA M MRS
5620 CHAMPION'S DR
PACE, FL 32571 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: RAMONA SMITH

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RAMONA M MRS
Address: 5620 CHAMPION'S DR
City-St-Zip: PACE, FL 32571 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: RAMONA SMITH

MRG

04/30/2012

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