2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011083

Entity Name: SKIN EVOLUTION LLC

FILED Jan 17, 2011 Secretary of State

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

4302 ALTON ROAD, SUITE 705 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD, SUITE 705 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BELLMAN, BETTY 4302 ALTON ROAD, SUITE 705 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELLMAN, BETTY

Address: 4302 ALTON ROAD, SUITE 705 City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: BETTY BELLMAN MGR 01/17/2011