

LOG 0000011083

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

LOG-11083

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan DEC 10 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Skin Evolution LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr Betty Bellman
Name of Person

SKin Evolution LLC
Firm/Company

4302 Alton Road 705#.
Address

Miami Beach FL 33140.
City/State and Zip Code

bellman5649@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr Betty Bellman at (305) 534 8480.
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2012

DR. BETTTY BELLMAN
4302 ALTON ROAD
SUITE 705
MIAMI BEACH, FL 33140

SUBJECT: SKIN EVOLUTION LLC
Ref. Number: L08000011083

We have received your document for SKIN EVOLUTION LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 612A00027619

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Skin Evolution LLC.

2. (a) Principal office address of limited liability company: 4302 Alton Rd 705 #
(Note: **MUST BE STREET ADDRESS**) MIAMI Beach FL
33140

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**) 4302 Alton Rd 705 #
MIAMI Beach FL 33140

Filed 1-30-2008
3. Date of filing/registration in Florida

L08000011083
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of

Registered Agent:

Betty Bellman M.D.

Registered Office Address:

4302 Alton Rd 705 #
MIAMI Beach FL

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Betty Bellman M.D., P.A.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

4302 Alton Road Suite 705
MIAMI beach FL
33140

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

B. Bellman
Signature of a member or authorized representative of a member

Betty Bellman M.D.
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

B. Bellman
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00