

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019111

Entity Name: GRAND PRIX SKIN CARE, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2184 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2184 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENCER, MARY ELLEN MANAGER
2184 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SENCER, MARY ELLEN PTS
2184 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: MARY ELLEN SENCER

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENCER, MARY ELLEN
Address: 2184 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 333141 US

Title: MGR (X) Delete
Name: RUBENSTEIN, LUDWIGA
Address: 5720 NW 42ND COURT
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: PTS (X) Change () Addition
Name: SENCER, MARY ELLEN
Address: 2184 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 333141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ELLEN SENCER

PTS

03/21/2009

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