2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049103

Entity Name: PAMPER ME PURE LLC

FILED Mar 23, 2011 Secretary of State

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

1 RIO AVENUE

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1 RIO AVENUE

ORMOND BEACH, FL 32174

FEI Number: 22-3979535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: GOSS, CAROL ANN Address: 1 RIO AVENUE

City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

Name: GOSS, LAURA N Address: 1 RIO AVENUE

City-St-Zip: ORMOND BEACH, FL 32174

Title: S

Name: GOSS, LAURA N Address: 1 RIO AVENUE

City-St-Zip: ORMOND BEACH, FL 32174

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: CAROL ANN GOSS MGR 03/23/2011