2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066470

Entity Name: NOURISH SKIN & BODY, L.L.C

FILED Apr 19, 2011 Secretary of State

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

3611 W AZEELE ST 4043 HENDERSON BLVD TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3611 W AZEELE ST 4043 HENDERSON BLVD TAMPA, FL 33609 TAMPA, FL 33629

FEI Number: 80-0217385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNIFER, RAMCHARAN
13915 BASIN ST
TAMPA, FL 33625 US

JENNIFER, RAMCHARAN
4043 HENDERSON BLVD
TAMPA, FL 33629 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAMCHARAN, JENNIFER Address: 4043 HENDERSON BLVD City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: BOUYER, LOY

Address: 4043 HENDERSON BLVD City-St-Zip: TAMPA, FL 33629

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: LBOUYER MGR 04/19/2011