2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113903

Entity Name: ZEN THE SKIN, LLC

FILED Apr 29, 2012 Secretary of State

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

17007 LIXBERRY WAY

LANDOLAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

17007 LIXBERRY WAY

LANDOLAKES, FL 34638 US

FEI Number: 26-4358604 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:

WILLIAMS, SHELLEY 17007 LIXBERRY WAY LANDOLAKES, FL 34638

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, SHELLEY
Address: 17007 LIXBERRY WAY
City-St-Zip: LAND O LAKES, FL 34638

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: SHELLEY WILLIAMS MGRM 04/29/2012