

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014763

Entity Name: SKIN NV LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4315 BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

4315 W. BAY TO BAY BLVD
TAMPA, FL 33629 US

Current Mailing Address:

4315 BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Mailing Address:

4315 W. BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 26-4293372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ANNE
5010 W. LEONA ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MARSHALL, KAISA
4315 W. BAY TO BAY 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: KAISA MARSHALL

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, KAISA
Address: 602 LUZON AVE.
City-St-Zip: TAMPA, FL 33606 US

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 Statutes.

SIGNATURE: KAISA MARSHALL

MGRM

03/31/2010

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