

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014763

Entity Name: SKIN NV LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-4293372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

01/05/2011

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