

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017237

Entity Name: MAGIC SKIN, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3150 N 52 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3150 N 52 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4375595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTLIEB, MARY
3150 N 52 AVE
HOLLYWOOD, FL 33021 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: LANE, ANN
Address: 4201 CASPER CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: SHARKIN, MELINDA
Address: 4954 KINGSTON WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: GOTTLIEB, MARY
Address: 3150 N 52 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MELINDA SHARKIN

MGRM

01/21/2011

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