

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019662

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** BELLA SKIN AESTHETICS, LLC

**Current Principal Place of Business:**

12169 W LINEBAUGH AVE  
TAMPA, FL 33626

**New Principal Place of Business:**

12181 W LINEBAUGH AVE  
TAMPA, FL 33626

**Current Mailing Address:**

12169 W LINEBAUGH AVE  
TAMPA, FL 33626

**New Mailing Address:**

12181 W LINEBAUGH AVE  
TAMPA, FL 33626

**FEI Number:** 26-4527081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ELLINGHAUSEN, OTILIA R MRS  
301 W AMELIA AVE  
TAMPA, FL 33602 US

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

ELLINGHAUSEN, OTILIA R MRS  
24816 WILD FRONTIER DR.  
LAND O LAKES, FL 34639 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: OTILIA R. ELLINGHAUSEN

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ELLINGHAUSEN, OTILIA R MRS  
Address: 12169 W LINEBAUGH AVE  
City-St-Zip: TAMPA, FL 33626

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: OTILIA R. ELLINGHAUSEN

MGR

04/30/2010

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