

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022960

Entity Name: GENESIS SKIN CARE, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 210
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE K
HOLLYWOOD, FL 33021

Current Mailing Address:

8285 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-4409666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSER, CHRISTINE
18501 PINES BOULEVARD
SUITE 210
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JASSIR, CHRISTINE
4700 SHERIDAN STREET
SUITE K
HOLLYWOOD, FL 33021 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: CHRISTINE JASSIR

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASSIR, CHRISTINE
Address: 4700 SHERIDAN STREET SUITE K
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: JASSIR, DAVID
Address: 4700 SHERIDAN STREET SUITE K
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: CHRISTINE JASSIR

MGRM

04/20/2010

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