## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034740

Entity Name: NEW YOU CREATION, LLC

FILED Jun 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19955 NE 38TH COURT

1802

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19955 NE 38TH COURT

1802

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD
215S
950
MANUEL 20004 HO

HOLLYWOOD, FL 33021 US MIAMI, FL 33131 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: DANA M. KAUFMAN 06/04/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEW YOU CREATION, INC.

 Address:
 19955 NE 38TH COURT #1802

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: NEW YOU CREATION, INC MGR 06/04/2010