

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067268

FILED
Mar 15, 2011
Secretary of State

Entity Name: JEUNESSE NATURAL SKIN CARE, LLC

Current Principal Place of Business:

1001 3RD AVENUE WEST
SUITE 430
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 430
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 30-0606777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KENNETH A. WIGGINS
1001 3RD AVENUE WEST
SUITE 430
BRADENTON, FL 34205 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: WIGGINS, MICHELLE
Address: 1001 3RD AVENUE WEST, SUITE 430
City-St-Zip: BRADENTON, FL 34205

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: MICHELLE WIGGINS

MGRM

03/15/2011

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