

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075196

FILED
Apr 07, 2011
Secretary of State

Entity Name: MIAMI SKIN BOUTIQUE AND SPA, LLC

Current Principal Place of Business:

3100 SOUTH DIXIE HIGHWAY
SUITE 401
MIAMI, FL 33133 US

New Principal Place of Business:

350 SOUTH MIAMI AVE
MIAMI, FL 33130 US

Current Mailing Address:

3100 SOUTH DIXIE HIGHWAY
SUITE 401
MIAMI, FL 33133 US

New Mailing Address:

350 SOUTH MIAMI AVE
MIAMI, FL 33130 US

FEI Number: 27-0684084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANLER, ELIZABETH
102 SW 6TH AVE
502
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CANLER, ELIZABETH
350 SOUTH MIAMI AVE
305
MIAMI, FL 33130 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: ELIZABETH CANLER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SECR
Name: ALBERT, CANLER
Address: 350 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: ALBERT CANLER

PART

04/07/2011

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