

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104688

Entity Name: UNITED SKIN PRODUCTS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2030 S DOUGLAS RD
SUITE 113
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131 US

Current Mailing Address:

2030 S DOUGLAS RD
SUITE 113
CORAL GABLES, FL 33134 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131 US

FEI Number: 27-1215627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALDONADO, SANTIAGO
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: COLTELLACCI, ARIANNA
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: QUINTERO, MERY
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MERY QUINTERO

MGR

04/04/2011

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