2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012813

Entity Name: SKINFORMA, LLC

FILED Mar 29, 2012 Secretary of State

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

6574 N STATE ROAD 7

#238

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE ROAD 7

#238

#238

COCONUT CREEK, FL 33073

COCONUT CREEK, FL 33073 US

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

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

CARLOZZI, ANTONELLA 6574 N STATE ROAD 7 ANDERSON, JOHN 1835 E HALLANDALE

1835 E HALLANDALE BEACH BLVD, #242

HALLANDALE, FL 33009 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: JOHN ANDERSON 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARLOZZI, MARIA

Address: 6574 N STATE ROAD 7, #238 City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP

Name: JON, TERZIS

Address: 108 E 38TH STREET, SUITE 2200

City-St-Zip: NEW YORK, NY 10016

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: MARIA CARLOZZI MGR 03/29/2012