

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019623

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRITTON SKIN CARE SPA L.L.C.

Current Principal Place of Business:

5055 SOUTH DALE MABRY HWY
515
TAMPA, FL 33611

New Principal Place of Business:

5055 SOUTH DALE MABRY HWY
515
TAMPA, FL 33611 UN

Current Mailing Address:

5055 SOUTH DALE MABRY HWY
515
TAMPA, FL 33611

New Mailing Address:

5055 SOUTH DALE MABRY HWY
515
TAMPA, FL 33611 UN

FEI Number: 27-2277824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, SHIRULKA
5055 SOUTH DALE MABRY HWY
515
TAMPA, FL 33611 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: MGR
Name: BRITTON, SHIRULKA
Address: 5055 SOUTH DALE MABRY HWY APT#515
City-St-Zip: TAMPA, FL 33611 UN

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: SHIRULKA BRITTON

MGR

04/26/2011

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