2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037985

Entity Name: SKIN LOVE LLC

FILED Mar 13, 2011 Secretary of State

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

6611 SPRING BOTTOM WAY UNIT 140 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6611 SPRING BOTTOM WAY UNIT 140 BOCA RATON, FL 33433

FEI Number: 27-2309761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, EDMUND 324 DATURA STREET SUITE 200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIRILOVA, LYUDMILA

Address: 6611 SPRING BOTTOM WAY UNIT 140

City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: TUTHILL, JAMES

Address: 600 S DIXIE HWY UNIT 207 City-St-Zip: WEST PALM BEACH, FL 33401

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: LYUDMILA KIRILOVA MM 03/13/2011