

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051022

FILED
Feb 10, 2011
Secretary of State

Entity Name: HOLISTIC SKINCARE BY ELISABETH CORTES, LLC

Current Principal Place of Business:

1251 MILLER AVE. SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

1251 MILLER AVE.
SUITE C
WINTER PARK, FL 32789

Current Mailing Address:

1251 MILLER AVE. SUITE C
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-2679171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ELIZABETH
1251 MILLER AVE. SUITE C
WINTER PARK, FL 32789 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: MGRM
Name: TORRES, ELIZABETH
Address: 1251 MILLER AVE. SUITE C
City-St-Zip: WINTER PARK, FL 32789

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: ELIZABETH TORRES

MS

02/10/2011

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