2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062640

Entity Name: AESTHETIC SKIN SOLUTIONS, LLC

FILED Apr 05, 2011 Secretary of State

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

3010 N MILITARY TRAIL STUDIO 30 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3010 N MILITARY TRAIL STUDIO 30 BOCA RATON, FL 33431

FEI Number: 27-2822028 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:

LEWIS, STEVE S 6530 W ROGERS CIRCLE SUITE 28 BOCA RATON, FL 33487 US GOLDMAN, SHERI 4505 S OCEAN BLVD #1008 HIGHLAND BEACH, FL 33487 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: SHERI GOLDMAN 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDMAN, SHERI

Address: 4505 S OCEAN BLVD, #1008 City-St-Zip: HIGHLAND BEACH, FL 33487

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: SHERI GOLDMAN MGRM 04/05/2011