

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062640

FILED
Apr 17, 2012
Secretary of State

Entity Name: AESTHETIC SKIN SOLUTIONS, LLC

Current Principal Place of Business:

3010 N MILITARY TRAIL
STUDIO 30
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 N MILITARY TRAIL
STUDIO 30
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2822028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, SHERI
4505 S OCEAN BLVD #1008
HIGHLAND BEACH, FL 33487 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: 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 Statutes.

SIGNATURE: SHERI GOLDMAN

MS

04/17/2012

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