

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073546

FILED
Jan 07, 2011
Secretary of State

Entity Name: NEW LEAF SKINCARE, L.L.C.

Current Principal Place of Business:

5450 MACDONALD AVE.
SUITE 4
KEY WEST, FL 330405906

New Principal Place of Business:

Current Mailing Address:

5450 MACDONALD AVE.
SUITE 4
KEY WEST, FL 330405906

New Mailing Address:

FEI Number: 01-0975561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIER, RENEE
25359 SECOND ST.
SUMMERLAND KEY, FL 33042 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: GRIER, RENEE
Address: 25359 SECOND ST
City-St-Zip: SUMMERLAND KEY, FL

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: RENEE S GRIER

MGRM

01/07/2011

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