2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073546

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

FILED Jan 21, 2012 Secretary of State

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

5450 MACDONALD AVE.

SUITE 4

KEY WEST, FL 330405906

Current Mailing Address: New Mailing Address:

5450 MACDONALD AVE. SUITE 4 KEY WEST, FL 330405906

FEI Number: 01-0975561 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:

GRIER, RENEE 25359 SECOND ST.

SUMMERLAND KEY, FL 33042 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: 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 Statues.

SIGNATURE: RENEE S. GRIER MGRM 01/21/2012