

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086371

Entity Name: D SKIN AESTHETICS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4101 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4100 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4101 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

4100 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIPERSTEIN, MOISES B
4101 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SIPERSTEIN, MOISES B
4100 SW SAYBROOK STREET
PORT SAINT LUCIE, FL 34953 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHIS, DANIELA
Address: 4100 SW SAYBROOK STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DANIELA MATHIS

MRS

04/20/2011

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