

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092514

FILED
Apr 20, 2011
Secretary of State

Entity Name: TROPICALIFE SKIN CARE PRODUCTS, LLC

Current Principal Place of Business:

2300 N. COMMERCE PARKWAY
SUITE 111
WESTON, FL 33326 US

New Principal Place of Business:

800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

2300 N. COMMERCE PARKWAY
SUITE 111
WESTON, FL 33326 US

New Mailing Address:

800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 US

FEI Number: 27-3386299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVELIO L
2300 N. COMMERCE PARKWAY
SUITE 111
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, EVELIO L
800 W CYPRESS CREEK ROAD
SUITE 240
FT LAUDERDALE, FL 33309 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: EVELIO L HERNANDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROPICALASER, INC.
Address: 800 W CYPRESS CREEK ROAD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MBER
Name: GUERRERO, JORGE
Address: 800 W CYPRESS CREEK ROAD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR
Name: HERNANDEZ, EVELIO L
Address: 800 W CYPRESS CREEK ROAD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR
Name: EVANOFF, MARIA G
Address: 800 W CYPRESS CREEK ROAD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MBER
Name: RUAN PEYER, ADRIANA
Address: 800 W CYPRESS CREEK ROAD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: EVELIO L. HERNANDEZ

MGR

04/20/2011

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