

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105822

Entity Name: SKINCARE BY LIZA, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4801 LINTON BOULEVARD
11A #432
DELRAY BEACH, FL 33445

New Principal Place of Business:

12040 J JOG ROAD
SUITE 8
BOYNTON BEACH, FL 33437

Current Mailing Address:

4801 LINTON BOULEVARD
11A #432
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LIZA H
4801 LINTON BOULEVARD
11A #432
DELRAY BEACH, FL 33445 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: RITTER, LIZA H
Address: 4801 LINTON BOULEVARD 11A #432
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: RITTER, RUTH
Address: 4801 LINTON BOULEVARD 11A #432
City-St-Zip: DELRAY BEACH, FL 33445

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: LIZA H RITTER

MGRM

01/23/2012

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