

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106164

FILED
Feb 22, 2011
Secretary of State

Entity Name: ULTIMATE SKIN AND LASER LLC

Current Principal Place of Business:

701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3700907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDATI, MARIANNE
701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAUDATI, MARIANNE
3540 EMBASSY DR.
WEST PALM BEACH, FL 33401 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAUDATI, GERARDO N
Address: 3540 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401 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: GERARDO N. LAUDATI

MGR

02/22/2011

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