

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117254

Entity Name: FLAWLESS SKIN, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2300 NORTH COMMERCE PARKWAY
SUITE 317
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2300 NORTH COMMERCE PARKWAY
SUITE 317
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0633595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGNANO, JENNIFER T
1134 SOUT WEST 158TH AVE.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MIGNANO, JENNIFER T
1134 SOUTH WEST 158TH AVE.
PEMBROKE PINES, FL 33027 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGNANO, JENNIFER T
Address: 1134 SOUTH WEST 158TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33307 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: JENNIFER T.MIGNANO

MGRM

02/23/2011

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