2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117254

Entity Name: FLAWLESS SKIN, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 NORTH COMMERCE PARKWAY

SUITE 317

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2300 NORTH COMMERCE PARKWAY SUITE 317 WESTON, FL 33326 US

FEI Number: 90-0633595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGNANO, JENNIFER T

1134 SOUTH WEST 158TH AVE.
PEMBROKE PINES, FL 33027 US

MIGNANO, JENNIFER T

833 W. PLANTATION CIRCLE
PLANTATION, FL 33324 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIGNANO, JENNIFER T
Address: 833 W. PLANTATION CIRCLE
City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: JENNIFER MIGNANO MGRM 01/04/2012