

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122765

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRETTY SIMPLE SKIN SOLUTIONS, LLC

Current Principal Place of Business:

2040 WINTER SPRINGS BLVD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

259 MOUNTS BAY COURT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 27-4515409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDENC, BRIGETTE
259 MOUNTS BAY COURT
LONGWOOD, FL 32779 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: STUDENC, BRIGETTE
Address: 259 MOUNTS BAY COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM
Name: PHILLIPS, MICHELLE
Address: 827 BATES COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: BAKER, TAMARA
Address: 1302 SNUG HARBOR DRIVE
City-St-Zip: CASSELBERRY, FL 32707 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: BRIGETTE STUDENC

MGRM

04/12/2011

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