2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127230

Entity Name: PURE SKIN MEDICAL SPA, LLC

FILED Jan 22, 2011 Secretary of State

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

132 S. MOON AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

235 W. BRANDON BLVD., SUITE 239 BRANDON, FL 33511

FEI Number: 27-4007387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNI, ZEINA A 235 W. BRANDON BLVD., SUITE 239 BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BENNI, ABD A

Address: 235 W. BRANDON BLVD., SUITE 239

City-St-Zip: BRANDON, FL 33511

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: ABD ALRAHMAN BENNI AB 01/22/2011