

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031546

FILED
Mar 18, 2012
Secretary of State

Entity Name: BEAUTIFUL SKIN BY CARMEN, LLC

Current Principal Place of Business:

1363 BUCKINGHAM ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

722 W. SMITH ST.
ORLANDO, FL 32804

Current Mailing Address:

1363 BUCKINGHAM ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-5316484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, CARMEN
1363 BUCKINGHAM ROAD
WINTER PARK, FL 32789 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: MGR
Name: ROBERTS, CARMEN
Address: 1363 BUCKINGHAM ROAD
City-St-Zip: WINTER PARK, FL 32789

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: CARMEN ROBERTS MGR 03/18/2012

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