2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043450

Entity Name: PURA VIDA SKIN CARE, LLC.

FILED Apr 20, 2012 Secretary of State

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

7320 NW 36 AVENUE 3700 NW 79TH ST MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3552 CODY ROAD 3700 NW 79TH ST SHERMAN OAKS, CA 91403 MIAMI, FL 33147

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

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

GLUSTAK, ANTONIO

15101 SW 71 STREET

MIAMI, FL 33193 US

GLUSTAK, ANTONIO

3700 NW 79TH ST

MIAMI, FL 33147 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: 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTOS FILHO, RICARDO PRADO

Address: 3700 NW 79TH ST City-St-Zip: MIAMI, FL 33147

Title: MGRM

 Name:
 GLUSTAK, LEOPOLDO

 Address:
 3700 NW 79TH ST

 City-St-Zip:
 MIAMI, FL 33147

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: LEOPOLDO GLUSTAK MGRM 04/20/2012