

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 04, 2012
Secretary of State

Entity Name: SKIN DEPOT, LLC

Current Principal Place of Business:

705 46TH AVE.
VERO BEACH, FL 32968 US

New Principal Place of Business:

705 46TH SQ.
VERO BEACH, FL 32968 US

Current Mailing Address:

705 46TH AVE.
VERO BEACH, FL 32968 US

New Mailing Address:

705 46TH SQ.
VERO BEACH, FL 32968 US

FEI Number: 45-2648381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEK, BENGAMIN
4705 46TH SQ.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MATTEK, MELISSA
705 46TH SQ.
VERO BEACH, FL 32968 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: MELISSA MATTEK

08/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTEK, MELISSA
Address: 705 46TH SQ.
City-St-Zip: VERO BEACH, FL 32968 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: MELISSA MATTEK

MGRM

08/04/2012

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