

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075919

FILED
Apr 16, 2012
Secretary of State

Entity Name: PINK HORIZONS BOTANICAL SKIN CARE, LLC

Current Principal Place of Business:

1200 TALLWOOD AVE
UNIT 111
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

9802 NW 80TH AVENUE
BUILDING C, #18
MIAMI, FL 33016 US

Current Mailing Address:

1200 TALLWOOD AVE
UNIT 111
HOLLYWOOD, FL 33021 US

New Mailing Address:

9802 NW 80TH AVENUE
BUILDING C, #18
MIAMI, FL 33016 US

FEI Number: 45-3361256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ANDRES
1200 TALLWOOD AVE
UNIT 111
HOLLYWOOD, FL 33021 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: MONTALVO, MELISSA
Address: 1200 TALLWOOD AVE - UNIT 111
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: URDANETA, KARYM
Address: 15319 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33185

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 MONTALVO

MGRM

04/16/2012

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