2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092455

Entity Name: ELLE CUTIS, LLC

FILED Apr 29, 2012 Secretary of State

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

861 N.E. 157TH TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

861 N.E. 157TH TERRACE NORTH MIAMI BEACH, FL 33162

FEI Number: 45-3047273 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:

ZUNIGA, ROSALINA 861 N.E. 157TH TERRACE NORTH MIAMI BEACH, FL 33162 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: ZUNIGA, ROSALINA
Address: 861 N.E. 157TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

 Title:
 MGRM

 Name:
 ZUNIGA, JORGE

 Address:
 321 OXFORD WAY #73

 City-St-Zip:
 BELMONT, CA 94002

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: ROSALINA ZUNIGA MGRM 04/29/2012