

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104981

FILED
Feb 26, 2012
Secretary of State

Entity Name: EVER NATURAL SKIN CARE "LLC"

Current Principal Place of Business:

1096 N.E. 209 TERRANCE
MIAMI FLORIDA, 33179

New Principal Place of Business:

1096 NE 209 TERRANCE
MIAMI, FL 33179

Current Mailing Address:

1096 N.E. 209 TERRANCE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-4964935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIBBLEY, EVER
1096 N.E. 209 TERRANCE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROAN, HOWARD
3783 NW 204 STREET
MIAMI, FL 33179 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: HOWARD ROAN

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHIBBLEY, EVER
Address: 1096 NW 209 TERR
City-St-Zip: MIAMI, FL

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: EVER WHIBBLEY

MGRM

02/26/2012

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