

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105317

Entity Name: S I SKIN CARE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313

New Principal Place of Business:

1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313 UN

Current Mailing Address:

1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 45-3250536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PRIVATE LABEL, LLC
1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313 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: AMERICAN PRIVATE LABEL, LLC
Address: 1700 NW 65 AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: C.T.I. INTERNATIONAL GROUP, INC.
Address: 1221 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: ROSENDO ABDALA

MGR

03/20/2012

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