

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109488

FILED
Jan 31, 2012
Secretary of State

Entity Name: SIMPLY SKIN & BODY CARE LLC

Current Principal Place of Business:

4340 NW 6TH COURT
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

2620 N. ANDREWS AVE. SUITE 2
WILTON MANORS, FL 33311 US

Current Mailing Address:

4340 NW 6TH COURT
COCONUT CREEK, FL 33066 US

New Mailing Address:

2620 N. ANDREWS AVE. SUITE 2
WILTON MANORS, FL 33311 US

FEI Number: 45-3387127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, ALITEIA S
4340 NW 6TH COURT
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MARRONE, ALITEIA S
501 SE 5TH STREET
POMPANO BEACH, FL 33060 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: _____

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRONE, ALITEIA S
Address: 501 SE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: ALITEIA MARRONE

MGR

01/31/2012

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