

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135398

FILED
Mar 09, 2012
Secretary of State

Entity Name: TRIANA SKIN CARE, L.L.C.

Current Principal Place of Business:

247 SW 8TH STREET
#225
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
#225
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-4251166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, DAWN
1060 BRICKELL
#3701
MIAMI, FL 33131 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: MGR
Name: TRIANA, DAWN
Address: 1060 BRICKELL AVE., #3701
City-St-Zip: MIAMI, FL 33131

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: DAWN TRIANA

MGR

03/09/2012

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