2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003744

Entity Name: CLINIQUE SERVICES LLC

FILED Feb 04, 2011 Secretary of State

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

7 CORPORATE CENTER DR. ATTN: TAX DEPT. MELVILLE, NY 11747 US

Current Mailing Address: New Mailing Address:

7 CORPORATE CENTER DR. ATTN: TAX DEPT. MELVILLE, NY 11747 US

FEI Number: 13-3488722 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: EVPD

Name: KUNES, RICHARD W

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 US

Title: CFO

Name: KUNES, RICHARD W

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 US

Title: EVPD

Name: MOSS, SARA E

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 US

Title: F

Name: GREEN, LYNNE

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 US

Title: SVPC

Name: DOYLE, FRANK L

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 US

Title: VP

Name: SCHWECHERL, JAMES

Address: 7 CORPORATE CENTER DR. ATTN: TAX DEPT.

City-St-Zip: MELVILLE, NY 11747 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 Statues.

SIGNATURE: JAMES SCHWECHERL AS 02/04/2011