

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060360

Entity Name: LIPSMART USA, LLC.

Current Principal Place of Business:

9835 WEST BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33160

FEI Number: 26-0455801

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN
9130 SOUTH DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name JBKELLY, LLC
Address PO BOX 546734
City-State-Zip: SURFSIDE FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIANA BRUMER

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date