2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007337

Entity Name: ANNMARIE GIANNI SKIN CARE, LLC

Current Principal Place of Business:

2251 FIFTH STREET. BERKELEY, CA 94710

Current Mailing Address:

64 POND BROOK RD NEWTOWN. CT 06470 US

FEI Number: 45-1965480 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 27, 2020

Secretary of State

4610842250CC

Authorized Person(s) Detail:

Title CEO Title COO

Name GIANNI, KEVIN Name PACHIVAS, RACHEL

Address 64 POND BROOK RD Address 2251 5TH ST

City-State-Zip: NEWTOWN CT 06470 City-State-Zip: BERKELEY CA 94710

Title FINANCE MANAGER
Name NISLOW, KARL

Address 4 UNION PARK STREET

APT. 1

City-State-Zip: BOSTON MA 02118

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL NISLOW

Electronic Signature of Signing Authorized Person(s) Detail

FINANCE MANAGER

04/27/2020

Date