2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010010

Entity Name: KAPYDERM, LLC

FILED Jan 18, 2009 Secretary of State

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

10927 SOUTHWEST 137TH PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10927 SOUTHWEST 137TH PLACE MIAMI, FL 33186

FEI Number: 03-0434095 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:

RODRIGUEZ, RUDY PRESIDE 10927 SW 137TH PLACE MIAMI, FL 33186 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition Name: RODRIGUEZ DEL REY, RODOLFO Name: RODRIGUEZ DEL REY, RODOLFO

 Address:
 10927 SW 137TH PLACE
 Address:
 10927 SW 137TH PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: MGR () Delete Title: () Change () Addition

 Name:
 VILASECA, PASTOR
 Name:

 Address:
 10927 SW 137TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUDY RODRIGUEZ PRES 01/18/2009