

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003768

FILED
Feb 17, 2011
Secretary of State

Entity Name: BALSHI MD DERMA- CEUTICALS, LLC

Current Principal Place of Business:

2605 WEST ATLANTIC AVENUE
BUILDING C 101
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2605 WEST ATLANTIC AVENUE
BUILDING C 101
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 30-0598666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSHI, THOMAS
2605 WEST ATLANTIC AVENUE
BUILDING C 101
DELRAY BEACH, FL 33445 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: BALSHI, THOMAS
Address: 2605 WEST ATLANTIC AVENUE, C101
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS BALSHI

PRES

02/17/2011

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