

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005301

FILED
Mar 31, 2009
Secretary of State

Entity Name: NEXMED, LLC

Current Principal Place of Business:

C/O ELLENOFF GROSSMAN & SCHOLE LLP
150 EAST 42ND STREET
NEW YORK, NY 10017

New Principal Place of Business:

220 OLD COUNTRY ROAD SUITE 100
MINEOLA, NY 11501

Current Mailing Address:

C/O ELLENOFF GROSSMAN & SCHOLE LLP
150 EAST 42ND STREET
NEW YORK, NY 10017

New Mailing Address:

220 OLD COUNTRY ROAD SUITE 100
MINEOLA, NY 11501

FEI Number: 46-0488104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: JABIF, CLAUDIO
Address: C/O LUKENOR S.A. MINAS 1634-CP11200
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: MGR () Delete
Name: BEINHACKER, CLAUDIO
Address: C/O LUKENOR S.A. MINAS 1634-CP11200
City-St-Zip: MONTEVIDEO, URUGUAY, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JABIF, CLAUDIO R MR.
Address: 220 OLD COUNTRY ROAD SUITE 100
City-St-Zip: MINEOLA, NY 11501

Title: MGR (X) Change () Addition
Name: BEINHACKER, CLAUDIO J MR.
Address: 220 OLD COUNTRY ROAD SUITE 100
City-St-Zip: MINEOLA, NY 11501

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: CLAUDIO JABIF

MGR

03/31/2009

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