2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2008
Secretary of State

DOCUMENT# L07000010115

Entity Name: LIPOCOSM LLC

Current Principal Place of Business:

180 CRANDON BLVD
SUITE 114
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 CRANDON BLVD
SUITE 114
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8325456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E SR.
8905 SW 87TH AVENUE
#200
MIAMI, FL 33176 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: KHOURI, ROGER
Address: 180 CRANDON BLVD #114
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete
Name: KURU, MUROT
Address: 180 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: KURU, MURAT
Address: 180 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

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: ROGER K. KHOURI MGR 05/16/2008

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