

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010115

Entity Name: LIPOCOSM LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

180 CRANDON BLVD
SUITE 114
MIAMI, FL 33149

New Principal Place of Business:

180 CRANDON BLVD
SUITE 114
KEY BISCAYNE, FL 33149

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: DIEGO E. CORDOVA SR.

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, MURAT
Address: 180 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROGER K. KHOURI

MGR

09/30/2009

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