

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010115

Entity Name: LIPOCOSM LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

180 CRANDON BLVD
SUITE 114
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 CRANDON BLVD
SUITE 114
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 20-8325456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORDOVA, DIEGO E SR.
7300 N. KENDALL DR.
#201
MIAMI, FL 33156 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: DIEGO CORDOVA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHOURI, ROGER
Address: 180 CRANDON BLVD #114
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: KURU, MURAT
Address: 180 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

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: ROGER K. KHOURI

MGR

04/26/2010

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