

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010010

Entity Name: KAPYDERM, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

10927 SOUTHWEST 137TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10927 SOUTHWEST 137TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0434095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, RUDY PRESIDE
10927 SW 137TH PLACE
MIAMI, FL 33186 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: RUDY RODRIGUEZ

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ DEL REY, RODOLFO
Address: 10927 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: VILASECA, PASTOR
Address: 10927 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186

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: RUDY RODRIGUEZ

MGR

04/23/2007

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