

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017051

FILED
Feb 16, 2010
Secretary of State

Entity Name: DERMATOLOGY RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 51-0567613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST STREET,
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30 AVE
SUITE 600
AVENTURA, FL 33180 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDT, FREDRIC S
Address: 4425 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

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: FREDRIC S BRANDT

MGR

02/16/2010

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