

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017051

FILED
Mar 10, 2011
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
20900 NE 30 AVE
SUITE 600
AVENTURA, FL 33180 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
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

03/10/2011

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