2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022735

Entity Name: ACUPDERM, LLC

City-St-Zip:

MIAMI, FL 33133 US

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2665 SW DOUGLAS RD. APT. 205 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 2665 SW DOUGLAS RD. APT. 205 MIAMI, FL 33133 FEI Number: 20-4415857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: AG CORPORATE SERVICES, LLC PEDROZO, MARIA D 300 SEVILLA AVENUE 230 MENDOZA AVE SUITE 201 APT #2 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: MARIA DEL SOCORRO PEDROZO 05/13/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition Title: () Delete PEDROZO-COLLAZO, MARIBEL Name: Name: Address: 2665 SW DOUGLAS RD. APT. 205 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COLLAZO, DANIEL Name: Address: 2665 SW DOUGLAS RD, APT, 205 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition PEDROZO, JANETH Name: Name: 2665 SW DOUGLAS RD. APT. 205 Address: Address:

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.

City-St-Zip:

SIGNATURE: MARIBEL PEDROZO-COLLAZO MGRM 05/13/2008