2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025576

Entity Name: DR. JEANNETTE MARTELLO PRODUCTS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 CARSWELL AVENUE HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

330 CARSWELL AVENUE HOLLY HILL, FL 32117 US

FEI Number: 20-8277653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGAN, JOHN T 330 CARSWELL AVENUE HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REGAN, JOHN T

Address: 330 CARSWELL AVENUE City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGR

Name: MARTELLO, JEANNETTE DR Address: 701 FREMONT AVENUE

City-St-Zip: SOUTH PASADENA, CA 91030 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 Statues.

SIGNATURE: JOHN REGAN MR 04/28/2010