

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006649

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: XOLUXION BIOCOSMETICS LLC

**Current Principal Place of Business:**

621 NW 53RD STREET, STE 240  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

621 NW 53RD STREET, STE 240  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-8294988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOMEZ, FEDERICO M  
621 NW 53RD STREET, STE 240  
BOCA RATON, FL 33487 US

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

GOMEZ, FEDERICO M  
621 NW 53RD STREET, SUITE # 240  
BOCA RATON, FL 33487 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:

03/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOMEZ, FEDERICO M  
Address: 621 NW 53RD STREET, STE 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: ORTIZ, AIDEE D  
Address: 621 NW 53RD STREET, STE 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: RODRIGUEZ, MERCEDEZ  
Address: 621 NW 53RD STREET, STE 240  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, FEDERICO M  
Address: 621 NW 53RD STREET, SUITE # 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: ORTIZ, AIDEE D  
Address: 621 NW 53RD STREET, SUITE # 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, MERCEDEZ  
Address: 621 NW 53RD STREET, SUITE # 240  
City-St-Zip: BOCA RATON, FL 33487

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: FEDERICO M GOMEZ

MGRM

03/28/2008

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