

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012001

Entity Name: R4 DERMACEUTICALS, LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8750 N.W. 18TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 18TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8284185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REEVES, JONATHAN
8750 NW 17TH STREET
CORAL SPRINGS, FL 33071 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: JONATHAN REEVES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REEVES, JONATHAN
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: RENDON, ALEJANDRO
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: RENDON, ALEJANDRO
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: REEVES, JONATHAN
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RENDON, MARTA
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: REEVES, WILLIAM
Address: 8750 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: JONATHAN REEVES

MGR

04/29/2008

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