2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012001

Entity Name: R4 DERMACEUTICALS, LLC.

FILED Mar 01, 2011 Secretary of State

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

880 N.W. 13TH STREET SUITE 3C

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

880 N.W. 13TH STREET SUITE 3C BOCA RATON, FL 33485

FEI Number: 20-8284185 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:

REEVES, JONATHAN

8750 NW 17TH STREET

CORAL SPRINGS, FL 33071 US

RENDON, ALEJANDRO

880 N.W. 13TH STREET

BOCA RATON, FL 33486 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: AR 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RENDON, ALEJANDRO

Address: 880 N.W. 13TH STREET, SUITE 3C

City-St-Zip: BOCA RATON, FL 33071

Title: S

Name: RENDON, MARTA

Address: 880 N.W. 13TH STREET, SUITE 3C

City-St-Zip: BOCA RATON, FL 33486

Title: T

 Name:
 REEVES, WILLIAM

 Address:
 8750 N.W. 18TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: AR MGR 03/01/2011