

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090319

Entity Name: DERMAWAX LLC

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

2073 SOUTHEAST 13TH STREET  
HOMESTEAD, FL 33035

## New Principal Place of Business:

2600 NW 87 AV  
14  
DORAL, FL 33178

## Current Mailing Address:

2073 SOUTHEAST 13TH STREET  
HOMESTEAD, FL 33035

## New Mailing Address:

2600 NW 87 AV  
14  
DORAL, FL 33178

FEI Number: 22-3968022

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:

REBECA CURIEL  
2073 SE 13TH ST  
HOMESTEAD, FL 33035 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: REBECA CURIEL

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CURIEL, REBECA  
Address: 2073 SE 13TH ST  
City-St-Zip: HOMESTEAD, FL 33035

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: REBECA CURIEL

MGR

01/17/2008

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