

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000090319

**FILED**  
**Aug 25, 2008**  
**Secretary of State****Entity Name:** DERMAWAX LLC**Current Principal Place of Business:**2600 NW 87 AV  
14  
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**2600 NW 87 AV  
14  
DORAL, FL 33178**New Mailing Address:****FEI Number:** 22-3968022**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REBECA CURIEL  
2073 SE 13TH ST  
HOMESTEAD, FL 33035 US**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: CURIEL, REBECA  
Address: 2073 SE 13TH ST  
City-St-Zip: HOMESTEAD, FL 33035Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: CURIEL-TUCKER, REBECA  
Address: 2073 SE 13TH ST  
City-St-Zip: HOMESTEAD, FL 33035Title: CEO ( ) Change (X) Addition  
Name: TARICHE, ROLANDO  
Address: 2073 SE 13TH ST  
City-St-Zip: HOMESTEAD, FL 33035Title: P ( ) Change (X) Addition  
Name: CURIEL-TUCKER, 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-TUCKER

MGR

08/25/2008

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