

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090319

Entity Name: DERMAWAX LLC

FILED
Mar 24, 2009
Secretary of State

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-TUCKER, REBECA
Address: 2073 SE 13TH ST
City-St-Zip: HOMESTEAD, FL 33035

Title: CEO () Delete
Name: TARICHE, ROLANDO
Address: 2073 SE 13TH ST
City-St-Zip: HOMESTEAD, FL 33035

Title: P () Delete
Name: CURIEL-TUCKER, REBECA
Address: 2073 SE 13TH ST
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES:

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

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

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

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

03/24/2009

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