

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095265

FILED
Feb 16, 2010
Secretary of State

Entity Name: DERM-ECLIPSE, LLC

Current Principal Place of Business:

13813 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13813 S DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1124261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 S DIXIE HWY
STE 1030
MIAMI, FL 33156 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
Name: FERGUSON, DAVID W II
Address: 13813 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SOLOMON, JEFFREY
Address: 13813 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: SUSAN CRUZ

MGR

02/16/2010

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