

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102577

FILED
Jul 14, 2009
Secretary of State

Entity Name: SOMABELLA LABORATORIES, LLC

Current Principal Place of Business:

437 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

437 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOKOL, JERRY J
437 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOKOL, ALLISON
Address: AJJSCI FAMILY LLC, 437 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: BLOOM, HENRY
Address: 187 ROUTE 36, SUITE 210
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MGR () Change (X) Addition
Name: FUX, MICHAEL
Address: 187 ROUTE 36, SUITE 201
City-St-Zip: WEST LONG BRANCH, NJ 07764

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: ALLISON SOKOL

MGR

07/14/2009

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