

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111739

FILED
Mar 04, 2009
Secretary of State

Entity Name: DERMACHEM COSMETIC INGREDIENTS, LLC

Current Principal Place of Business:

4495 SW 35TH STREET
SUITE H
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 SW 35TH STREET
SUITE H
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-3766365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CLEUSA
10015 CAROLINE PARK DR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

LOPEZ, CLEUSA
2782 MONTICELLO PLACE
APT 204
ORLANDO, FL 32835 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: CLEUSA LOPEZ

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, CLEUSA
Address: 10015 CAROLINE PARK DR
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, CLEUSA
Address: 2782 MONTICELLO PLACE APT 204
City-St-Zip: ORLANDO, FL 32835

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: CLEUSA LOPEZ

MGR

03/04/2009

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