

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039461

FILED
Apr 22, 2010
Secretary of State

Entity Name: DERMINA LLC.

Current Principal Place of Business:

12020 SOUTH SHORE BLVD.
STE 200
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12020 SOUTH SHORE BLVD.
STE 200
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 32-0281817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTAD, LINDA P
12737 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 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: MGRM
Name: GHARAKHANI, ARMINEH
Address: 9137 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: LOPEZ, DERNA
Address: 16363 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ARMINEH GHARAKHANI

A.G.

04/22/2010

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