

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044965

FILED
May 03, 2010
Secretary of State

Entity Name: NEUHAUS LABORATORIES LLC

Current Principal Place of Business:

11450 S.W. 84TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11450 S.W. 84TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLIK, GEORGE
11450 SW 84 AVE.
MIAMI, FL 33156 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: GEORGE GOLIK

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLIK, GEORGE
Address: 11450 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GOLIK, DANIEL
Address: 11450 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GOLIK, GEORGE
Address: 11450 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: GEORGE GOLIK

MGR

05/03/2010

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