

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044965

FILED
Apr 10, 2011
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 ()

Name and Address of Current Registered Agent:

GOLIK, GEORGE
11450 SW 84 AVE.
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: 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

PRES

04/10/2011

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