

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044965

Entity Name: NEUHAUS LABORATORIES LLC

FILED
Jun 29, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLIK, DANIEL
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: DANIEL GOLIK

06/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLIK, DANIEL
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: MGR
Name: GOLIK, DONNA
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: DANIEL GOLIK

MGR

06/29/2012

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