2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050149

Entity Name: CEAUTAMED WORLDWIDE LLC

FILED Jan 11, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3604 SOUTH OCEAN BLVD 1289 CLINT MOORE ROAD

105

HIGHLAND BEACH, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3604 SOUTH OCEAN BLVD

HIGHLAND BEACH, FL 33487

FEI Number: 27-0375297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, RYAN 3604 SOUTH OCEAN BLVD 105

HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENSON, RYAN

Address: 3604 SOUTH OCEAN BLVD #105 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM

Name: D&D HAYES LLC

Address: 529 AVENIDA DEL VERDOR City-St-Zip: SAN CLEMENTGE, CA 92672

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 Statues.

SIGNATURE: RYAN BENSON MGRM 01/11/2010