

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096872

Entity Name: EROCEUTICALS LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371343
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-1092648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: BARATTA, DENNIS MGRM
Address: 15800 SPECTRUM DRIVE #1401
City-St-Zip: ADDISON, TX 75001 US

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: DENNIS BARATTA

MGRM

02/09/2010

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