2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119747

Entity Name: DERM CONCIERGE SERVICES, LLC.

FILED Apr 13, 2011 Secretary of State

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

5401 COLLINS AVENUE

CU9A

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5401 COLLINS AVENUE CU9A

MIAMI BEACH, FL 33140 US

FEI Number: 45-1223297 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:

ZAIAS-FAST, MAGALY 5401 COLLINS AVE CU9A

MIAMI BEACH, FL 33140 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAIAS-FAST, MAGALY

Address: 5401 COLLINS AVENUE- STE CU9A City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM Name: ZAIAS, NARDO

Address: 5401 COLLINS AVENUE- STE CU9A City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: CALLENDER, HOWARD C
Address: 5401 COLLINS AVENUE-STE CU9A
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: HOWARD CALLENDER MGRM 04/13/2011