

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035969

FILED
Apr 30, 2012
Secretary of State

Entity Name: DERMALIFT PROCESSING GROUP, LLC

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY
286
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HIGHWAY
286
FORT LAUDERDALE, FL 33304 US

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:

GERSHKOVICH, EDWARD
1007 N. FEDERAL HIGHWAY
286
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAW OFFICE OF BRADLEY GROSS, PA
2645 EXECUTIVE PARK DRIVE
119
WESTON, FL 33331 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: BRADLEY GROSS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGE INVESTMENT HOLDINGS, LLC
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 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: EDGE INVESTMENT HOLDINGS, LLC

MGRM

04/30/2012

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