2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038731

Entity Name: DERMALLURE, LLC

FILED Jan 06, 2012 Secretary of State

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

207 CROSS ST. UNIT #301

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

12571 STATE RD. 31 PUNTA GORDA, FL 33982

FEI Number: 45-2277433 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:

RYAN, DEBRA A 207 CROSS ST. UNIT #301 PUNTA GORDA, FL 33950 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: RYAN, DEBRA A

Address: 207 CROSS ST., UNIT #301 City-St-Zip: PUNTA GORDA, FL 33950 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: DEBRA A. RYAN MGRM 01/06/2012