

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115948

Entity Name: MATERNA DERMA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2766 MEDALLIST LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1130 CREEKSIDE WAY
#111088
NAPLES, FL 341081929

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:

THOMPSON, STEPHEN
2766 MEDALLIST LANE
NAPLES, FL 34109 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: THOMPSON, STEPHEN W
Address: 2766 MEDALLIST LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ARELLANO, ERWINA B
Address: 2766 MEDALLIST LANE
City-St-Zip: NAPLES, FL 34109

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: STEPHEN THOMPSON MGRM 04/24/2012

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