

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004752

**FILED**  
**Jul 20, 2011**  
**Secretary of State**

**Entity Name:** DERMOPHYSIOLOGIQUE USA, LLC

**Current Principal Place of Business:**

888 BISCAYNE BLVD #2110  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

888 BISCAYNE BLVD #2110  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 75-3268692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRACAS, ALESSANDRO  
888 BISCAYNE BLVD #2110  
MIAMI, FL 33132 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:** FRACAS, ALESSANDRO  
**Address:** 888 BISCAYNE BLVD #2110  
**City-St-Zip:** MAIMI, FL 33132

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: ALESSANDRO FRACAS

MGRM

07/20/2011

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