

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004752

FILED
Apr 27, 2012
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:

888 BISCAYNE BLVD
2110
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD #2110
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD
2110
MIAMI, FL 33132

FEI Number: 75-3268692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

CEO

04/27/2012

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