2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088094

Entity Name: CLEARLY DERM LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK RD. STE. 110

BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK RD. STE. 110 BOCA RATON, FL 33433 US

FEI Number: 27-3291947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOONT, ROBERT 7000 W. PALMETTO PARK ROAD, SUITE 110 BOCA RATON, FL 33433 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

FILED Feb 05, 2019

Secretary of State

3375263532CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COLTON, ROBERT Name SPOONT, ROBERT

Address 4270 NW 24TH AVENUE Address 8180 TWIN LAKE DRIVE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33496

Title MGR Title MGR

Name COLTON, ANDREA Name ALT, LES S

Address 4270 NW 24TH AVENUE Address 329 ROYAL PALM WAY

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33422

Title MANAGER

Name PENTLAND GROUP PLC
Address 8 MANCHESTER SQUARE
City-State-Zip: LONDON W1U 3PH

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SPOONT MGM

Electronic Signature of Signing Authorized Person(s) Detail

MGM 02/05/2019

Date