

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093070

Entity Name: BIOPARAMETRICS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

CRA 37 NO 8-05
MEDELLIN, COLOMBIA, XX XXXXX CO

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3537366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MGR
Name: CARO, LEONARDO
Address: CRA 37 NO 8 - 05
City-St-Zip: MEDELLIN, COLOMBIA, XX XXXXX CO

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: LEONARDO CARO

MGR

04/29/2011

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