

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093070

Entity Name: BIOPARAMETRICS, LLC

FILED  
Apr 25, 2012  
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      04/25/2012

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