

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006610

Entity Name: NANOBIONIC LLC

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

5719 NW 114 CT  
SUITE 109  
MIAMI, FL 33178

## New Principal Place of Business:

1500 CORAL WAY  
SUITE B  
MIAMI, FL 33145

## Current Mailing Address:

5719 NW 114 CT  
SUITE 109  
MIAMI, FL 33178

## New Mailing Address:

1500 CORAL WAY  
SUITE B  
MIAMI, FL 33145

FEI Number: 27-4580029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, YOLANDA E  
8340 NW 58 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GONZALEZ, YOLANDA E  
1500 CORAL WAY  
SUITE B  
MIAMI, FL 33145 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: YOLANDA E GONZALEZ

04/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: YOLANDA, GONZALEZ  
Address: 1500 CORAL WAY STE B  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR  
Name: GINESTRA, JEAN PAUL  
Address: 1500 CORAL WAY STE B  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR  
Name: SUPLE MASCOTA CA  
Address: 1500 CORAL WAY STE B  
City-St-Zip: MIAMI, FL 33145 US

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: YOLANDA GONZALEZ

MGR

04/16/2012

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