

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072737

Entity Name: BIOSUN AMERICA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

8345 NORTHWEST 66 STREET, NUMBER 7558
MIAMI, FL 33166

Current Mailing Address:

8345 NORTHWEST 66 STREET, NUMBER 7558
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1756295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KALKAS, MARTTI MR
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: MARTTI KALKAS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LORETI, ALEXANDRE G
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORETI, ALEXANDRE G
Address: 8345 NORTHWEST 66 STREET, NUMBER 7558
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALEXANDRE LORETI

MGR

04/29/2005

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