

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000072737

**FILED  
Sep 15, 2011  
Secretary of State**

**Entity Name:** BIOSUN AMERICA, LLC

**Current Principal Place of Business:**

8345 NORTHWEST 66 STREET, NUMBER 7558  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

245 SE 1ST STREET  
STE 225  
MIAMI, FL 33131

**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:**

KALKAS, MARTTI J  
245 SE 1ST STREET  
SUITE 225  
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:** LORETI, ALEXANDRE G  
**Address:** 8345 NORTHWEST 66 STREET, NUMBER 7558  
**City-St-Zip:** MIAMI, FL 33166

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: ALEXANDRE LORETI      P      09/15/2011

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