

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060774

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: BIOGASTRO INTERNATIONAL LLC

## Current Principal Place of Business:

3505 NW 113TH CT  
MIAMI, FL 33178 US

## New Principal Place of Business:

7430 NW 4TH ST  
# 207  
PLANTATION, FL 33317 US

## Current Mailing Address:

3505 NW 113TH CT  
MIAMI, FL 33178 US

## New Mailing Address:

7430 NW 4TH ST  
# 207  
PLANTATION, FL 33317 US

FEI Number: 41-2281445

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 ST  
STE 225  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ALVES DE LIMA, DAVID C  
7430 NW 4TH ST  
# 207  
PLANTATION, FL 33317 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: DAVID C. ALVES DE LIMA

04/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALVES DE LIMA, DAVID C  
Address: 7430 NW 4TH ST # 207  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: HENRIQUES LIMA, JULIETA L  
Address: 7430 NW 4TH ST # 207  
City-St-Zip: PLANTATION, FL 33317

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: DAVID C. ALVES DE LIMA

MGRM

04/06/2012

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