

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035920

**Entity Name:** BIOSYS USA LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131 US

**FEI Number:** 46-0525009

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALTON NORTH AMERICA INC.  
444 BRICKELL AVENUE  
SUITE 705  
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:** MAX KARAGOZ

03/18/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name FREBER, WERNER  
Address 444 BRICKELL AVENUE SUITE 51132  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name FREBER, INGEBORG  
Address 444 BRICKELL AVENUE SUITE 51132  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WERNER FREBER

MGRM

03/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date