

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000191395

Entity Name: BIOTUBE USA LLC

Current Principal Place of Business:

19425 39TH AVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

1095 PIN OAK ST
HOLLYWOOD, FL 33019 US

FEI Number: 82-3083428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALIBOV, MIRZOSHAROF
17375 COLLINS AVE
1408
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KIM, DMITRIY
Address 1095 PIN OAK ST
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name KARIMOV, KHAYOT
Address 19425 39TH AVE
City-State-Zip: GOLDEN BEACH FL 33160

Title MGR
Name MAKHMUDOVA, GUZAL
Address 19425 39TH AVE
City-State-Zip: GOLDEN BEACH FL 33160

Title MGR
Name TALIBOV, MIRZOSHAROF
Address 17375 COLLINS AVE
APT 1408
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: DMITRIY KIM

MGR

04/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date