2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000191395

Entity Name: BIOTUBE USA LLC

FILED Apr 03, 2023 **Secretary of State** 9707850055CC

Current Principal Place of Business:

801 N FEDERAL HIGHWAY **UNIT 202**

HALLANDALE BEACH, FL 33009

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: MIRZOSHAROF TALIBOV 04/03/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MGRMBR**

KIM, DMITRIY TALIBOV, MIRZOSHAROF Name Name

1095 PIN OAK ST 17375 COLLINS AVE Address Address

APT 1408 City-State-Zip: HOLLYWOOD FL 33019

SUNNY ISLES BEACH FL 33160 City-State-Zip:

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.

04/03/2023 SIGNATURE: DMITRIY KIM **CEO**