2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000113481

Entity Name: LBF BIOTECHNOLOGIES LLC

Current Principal Place of Business:

516 NW 57TH AVENUE SUITE 205 MIAMI, FL 33126

FILED Apr 25, 2019 **Secretary of State** 5295628421CC

Current Mailing Address:

516 NW 57TH AVENUE SUITE 205 MIAMI, FL 33126 US

FEI Number: 35-2628425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RVG & COMPANY 312 SE 17TH ST.

FORT LAUDERDALE, FL 33316 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 Title MGR

Name DE ANDRADE SOARES, ALEXANDRE Name SOOS, ANDRE L

RUA TEIXEIRA DE MELO, 335 APTO. **RODOVIA RAPOSO TAVARES, 7389** Address Address

APTO 174 2201

City-State-Zip: SAO PAULO SP 03067-000 City-State-Zip: SAO PAULO SP 05577-200

Title MGR

Name SANMARTIN, ELIZABETH ARCOS

Address 516 NW 57TH AVENUE

SUITE 205

City-State-Zip: MIAMI FL 33126

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.

Date