2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2016
Secretary of State
CC4308296107

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Entity Name: HOLGANIX, LLC

Current Principal Place of Business:

54 CONCHESTER ROAD
GLEN MILLS, PA 19342

Current Mailing Address:

54 CONCHESTER ROAD
GLEN MILLS, PA 19342

FEI Number: 27-1731880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	ERSEK, BARRETT
Address	54 CONCHESTER ROAD
City-State-Zip:	GLEN MILLS PA 19342

Title	MGR
Name	GAUSLING, MICHAEL
Address	54 CONCHESTER ROAD
City-State-Zip:	GLEN MILLS PA 19342

Title	MGR
Name	ARNSON, ERIC
Address	54 CONCHESTER ROAD
City-State-Zip:	GLEN MILLS PA 19342

Title	MGR
Name	MCCULLOUGH, DONALD
Address	54 CONCHESTER ROAD
City-State-Zip:	GLEN MILLS PA 19342

Title	MGR
Name	MILLER, LAWRENCE
Address	54 CONCHESTER ROAD
City-State-Zip:	GLEN MILLS PA 19342

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: BARRETT A. ERSEK CEO 03/25/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date