

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002833

Entity Name: ALGENOL BIOTECH LLC

Current Principal Place of Business:

16121 LEE ROAD
SUITE 110
FORT MYERS, FL 33912

Current Mailing Address:

16121 LEE ROAD, SUITE 110
SUITE 110
FORT MYERS, FL 33912 US

FEI Number: 03-0591679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HA, QUANG
16121 LEE ROAD
SUITE 110
FORT MYERS, FL 33912 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 MGRM
Name ALGENOL U.S. INC
Address 16121 LEE ROAD
SUITE 110
City-State-Zip: FORT MYERS FL 33912

Title GC & INTERIM CFO
Name HA, QUANG J
Address 16121 LEE ROAD
SUITE 110
City-State-Zip: FORT MYERS FL 33912

Title CEO
Name LEGERE, EDWARD
Address 16121 LEE ROAD
SUITE 110
City-State-Zip: FORT MYERS FL 33912

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: QUANG HA

GC & INTERIM CFO

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date