

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004085

Entity Name: BIOGENICA, LLC

FILED  
Jun 15, 2009  
Secretary of State

**Current Principal Place of Business:**

12905 SW 132 STREET, SUITE 4  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11713 SW 95 STREET  
MIAMI, FL 33186

**New Mailing Address:**

13780 SW 105 AVENUE  
MIAMI, FL 33176

FEI Number: 03-0394882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HALWANI, FADI B  
11713 SW 95 STREET  
MIAMI, FL 33186      US

**Name and Address of New Registered Agent:**

HALWANI, FADI B  
13780 SW 105 AVENUE  
MIAMI, FL 33176      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: FADI HALWANI

06/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FADI, HALWANI B  
Address: 11713 SW 95 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: CLAUDIA, HALWANI M  
Address: 11713 SW 95 STREET  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FADI, HALWANI B  
Address: 13780 SW 105 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change ( ) Addition  
Name: CLAUDIA, HALWANI M  
Address: 13780 SW 105 AVENUE  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FADI HALWANI

MGRM

06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date