

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012767

FILED
Apr 17, 2006
Secretary of State

Entity Name: BIONATURE INVESTMENTS, L.L.C.

Current Principal Place of Business:

5805 BLUE LAGOON DR., STE 285
MIAMI, FL 33126

New Principal Place of Business:

5944 CORAL RIDGE DR
205
CORAL SPRINGS, FL 33076

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

5944 CORAL SPRINGS DR
205
CORAL SPRINGS, FL 33076

FEI Number: 55-0792837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, LUIS
5805 BLUE LAGOON DR., STE 285
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COIRA, CARLO ALBERTO
Address: 2875 NE 191ST ST STE 801 TURNBERRY PLAZA
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COIRA, CARLO ALBERTO
Address: 5944 CORAL SPRINGS DR # 205
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A COIRA

MGR

04/17/2006

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