

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012767

FILED
Jun 16, 2008
Secretary of State

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

Current Principal Place of Business:

5944 CORAL RIDGE DR
205
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL SPRINGS DR
205
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 55-0792837 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:

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

Name and Address of New Registered Agent:

COIRA, CARLOS A
5805 BLUE LAGOON DR., STE 285
MIAMI, FL 33126 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: CARLOS A COIRA

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A COIRA

MGR

06/16/2008

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