

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032284

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** BIOLAT LLC

**Current Principal Place of Business:**

1110 BRICKELL AVE., #800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVE., #800  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 06-1662936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LACROZE, LORENZO  
1100 BRICKELL AVENUE, #800  
MIAMI, FL 33131 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:** PRES  
**Name:** LACROZE, LORENZO  
**Address:** 1100 BRICKELL AVENUE, #800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** SEC  
**Name:** LACROZE, LORENZO  
**Address:** 1100 BRICKELL AVE #800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** TREA  
**Name:** RODRIGUEZ, JOSE E  
**Address:** 1100 BRICKELL AVE #800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** V-P  
**Name:** RODRIGUEZ, JOSE E  
**Address:** 1100 BRICKELL AVE #800  
**City-St-Zip:** MIAMI, FL 33131

I hereby 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:** LORENZO LACROZE

PRES

01/31/2011

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