

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032284

Entity Name: BIOLAT LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE., #800
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE, STE800
800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., #800
MIAMI, FL 33131

New Mailing Address:

7320 NW 12 STREET
106
MIAMI, FL 33126

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:

LACROZE, LORENZO S
1110 BRICKELL AVENUE,
800
MIAMI, FL 33131 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: LORENZO S. LACROZE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LACROZE, LORENZO S
Address: 1110 BRICKELL AVENUE, #800
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: LACROZE, LORENZO
Address: 1110 BRICKELL AVE #800
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: RODRIGUEZ, JOSE E
Address: 1110 BRICKELL AVE #800
City-St-Zip: MIAMI, FL 33131

Title: V-P
Name: RODRIGUEZ, JOSE E
Address: 1110 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 S. LACROZE

PRES

04/26/2012

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