

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032284

FILED
Jul 23, 2012
Secretary of State

Entity Name: BIOLAT LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE800
800
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE,
800
MIAMI, FL 33131

Current Mailing Address:

7320 NW 12 STREET
106
MIAMI, FL 33126

New Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

FEI Number: 06-1662936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROZE, LORENZO S
1110 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 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

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

07/23/2012

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