

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048280

FILED
Aug 11, 2004
Secretary of State

Entity Name: BIOTEX INTERNATIONAL LLC

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228 C/O GINA HORTANCE
MIAMI, FL 33179

New Principal Place of Business:

18751 W DIXIE HWY
SUITE 106
AVENTURA, FL 33180

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228 C/O GINA HORTANCE
MIAMI, FL 33179

New Mailing Address:

18751 W DIXIE HWY
SUITE 106
AVENTURA, FL 33180

FEI Number: 06-1713800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RUBEN T
166 NE 96 STREET
MIAMI SHORES, FL 33138 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/MEMBERS:

Title: MGRM () Delete
Name: HORTANCE, GINA
Address: 1031 IVES DAIRY ROAD, SUITE 228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORTANCE, GINA
Address: 18751 W DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GINA HORTANCE

MGRM

08/11/2004

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