

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021953

Entity Name: BIOFORM LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

400 N. FLAGLER DR.
SUITE 1601
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 N. FLAGLER DR.
SUITE 1601
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0997015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEPHEN J
400 N. FLAGLER DR.
SUITE 1601
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DR., SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DR., SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: FUSZ, EUGENE A
Address: 223 PARK AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN J. WARNER

MGR

03/02/2006

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