

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021953

Entity Name: BIOFORM LLC

FILED  
Mar 05, 2007  
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: MGR ( ) Delete  
Name: WARNER, STEPHEN J  
Address: 400 N. FLAGLER DR., SUITE 1601  
City-St-Zip: WEST PALM BEACH, FL 33401

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MR.

03/05/2007

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