

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021953

Entity Name: BIOFORM LLC

FILED  
Mar 04, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

222 LAKEVIEW AVE  
SUITE 160-395  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

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

## New Mailing Address:

222 LAKEVIEW AVE  
SUITE 160-395  
WEST PALM BEACH, FL 33401

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:

WARNER, STEPHEN J  
222 LAKEVIEW AVE  
SUITE 160-395  
WEST PALM BEACH, FL 33401 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:

03/04/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: WARNER, STEPHEN J  
Address: 222 LAKEVIEW AVE., SUITE 160-395  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: STEPHEN J. WARNER

MGRM

03/04/2010

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