

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021953

Entity Name: BIOFORM LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE
SUITE 160-395
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
222 LAKEVIEW AVE
SUITE 160-395
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
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

02/08/2011

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