

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021953

Entity Name: BIOFORM LLC

FILED
Mar 25, 2012
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:

WARNER, STEPHEN J
3410 EMBASSY DRIVE
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:

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARNER, STEPHEN J
Address: 3410 EMBASSY DRIVE
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

MGR

03/25/2012

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