

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075597

FILED
Apr 29, 2005
Secretary of State

Entity Name: BIOTECH NUTRITIONAL, L.L.C.

Current Principal Place of Business:

4746 NW 107TH AVENUE
BUILDING 10, APARTMENT 1011
DORAL, FL 33178

New Principal Place of Business:

10200 NW 25ST
SUITE 207
MIAMI, FL 33172

Current Mailing Address:

4746 NW 107TH AVENUE
BUILDING 10, APARTMENT 1011
DORAL, FL 33178

New Mailing Address:

10200 NW 25ST
SUITE 207
MIAMI, FL 33172

FEI Number: 20-1769024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELYS, MARILYN
4746 NW 107TH AVENUE
BUILDING 10, APARTMENT 1011
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELYS, MARILYN
6280 SW 16ST
MIAMI, FL 33155 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: MARILYN ELYS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELYS, MARILYN
Address: 4746 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELYS, MARILYN
Address: 6280 SW 16ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN ELYS

MGRM

04/29/2005

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