

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080026

Entity Name: BIO SOAPS, LLC

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

12956 SW 133RD CT. SUITE B  
MIAMI, FL 33186

## New Principal Place of Business:

13170 SW 128TH STREET  
SUITE 202  
MIAMI, FL 33186

## Current Mailing Address:

12956 SW 133RD CT. SUITE B  
MIAMI, FL 33186

## New Mailing Address:

13170 SW 128TH STREET  
SUITE 202  
MIAMI, FL 33186

FEI Number: 33-1104555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LSP ASSOCIATES, INC.  
12956 SW 133RD CT. SUITE B  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LSP ASSOCIATES, INC.  
13170 SW 128TH STREET  
SUITE 202  
MIAMI, FL 33186 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:

03/16/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: JIMENEZ, MARY ALICE  
Address: 12956 SW 133RD CT. SUITE B  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: MEJIA, ANDREA  
Address: 12956 SW 133RD CT SUITE B  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JIMENEZ, MARY ALICE  
Address: 13170 SW 128TH STREET SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: MEJIA, ANDREA  
Address: 13170 SW 128TH STREET SUITE 202  
City-St-Zip: MIAMI, FL 33186

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: MARY JIMENEZ

MGRM

03/16/2005

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