

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080026

Entity Name: BIO SOAPS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

13170 SW 128TH STREET
SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

7306 NW 34 ST
MIAMI, FL 33122

Current Mailing Address:

13170 SW 128TH STREET
SUITE 202
MIAMI, FL 33186

New Mailing Address:

7306 NW 34 ST
MIAMI, FL 33122

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.
13170 SW 128TH STREET
SUITE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JIMENEZ, MARY
7306 NW 34 ST
MIAMI, FL 33122 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: MARY JIMENEZ

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, MARY ALICE
Address: 7306 NW 34 ST
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: MEJIA, ANDREA
Address: 7306 NW 34 ST
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

01/09/2006

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