

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080026

Entity Name: BIO SOAPS, LLC

FILED  
Apr 20, 2007  
Secretary of State

**Current Principal Place of Business:**

7306 NW 34 ST  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7306 NW 34 ST  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 33-1104555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MEJIA, MELISA  
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

MGRM

04/20/2007

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