

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082854

Entity Name: BIOGATE AMERICA, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

15400 BISCAYNE BLVD, UNIT 108
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15400 BISCAYNE BLVD, UNIT 108
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 30-0291021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M ESQ
2875 NE 191 ST., SUITE 801
AVENTURA, FL 33180 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: PETER'S LUXURY DESIG, NS, LLC
Address: 15400 BISCAYNE BLVD. UNIT 108
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: ILLES, PETER
Address: 19501 W. COUNTRY CLUB DRIVE UNIT 1903
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER ILLES

MGR

01/14/2009

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