

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082854

Entity Name: BIOGATE AMERICA, LLC

FILED
Apr 29, 2010
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:

REISMAN, STEVEN M ESQ
1915 HARRISON STREET
HOLLYWOOD, FL 33020 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: STEVEN REISMAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETER'S LUXURY DESIGNS, LLC
Address: 15400 BISCAYNE BLVD. UNIT 108
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

I hereby 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: JUDY RODRIGUEZ

ADM

04/29/2010

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