2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082854

Entity Name: BIOGATE AMERICA, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15400 BISCAYNE BLVD, UNIT 108 15455 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160 US

SUITE F

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

15400 BISCAYNE BLVD, UNIT 108 15455 WEST DIXIE HWY

NORTH MIAMI BEACH, FL 33160 US SUITE F

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 30-0291021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REISMAN, STEVEN M ESQ IMWORLD SERVICE, INC 1915 HARRISON STREET 424 EAST CENTRAL BLVD HOLLYWOOD, FL 33020 US #106

ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO 04/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PETER'S LUXURY DESIGNS, LLC Name: Address: 15455 WEST DIXIE HWY SUITE F City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR

Name: ILLES, PETER

19501 WEST COUNTRY CLUB DR. APT1103 Address:

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 Statues.

SIGNATURE: PETER ILLES **MGR** 04/29/2012