

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083174

FILED
Jul 07, 2008
Secretary of State

Entity Name: BURTON LASALLE BIOFUND I, LLC

Current Principal Place of Business:

20454 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20454 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 37-1499988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKLAR, RUBEN
20600 NE 20TH PLACE
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKLAR, RUBEN
Address: 20600 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

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: RUBEN SKLAR

MGR

07/07/2008

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