2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2006
Secretary of State

DOCUMENT# L05000042069

Entity Name: M3 BIO, LLC

Current Principal Place of Business:

3109 GRAND AVENUE, PMB #274
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE, PMB #274
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-2834283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCABE, MEAD M MGRM
3109 GRAND AVENUE
PMB 274
MIAMI, FL, FL 33133 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: MEAD MCCABE 05/08/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MCCABE, MEAD
Address: 3109 GRAND AVENUE, PMB #274
City-St-Zip: MIAMI, FL 33133 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 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: MEAD MCCABE MGRM 05/08/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date