

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078279

Entity Name: BIONAT USA, LLC

FILED  
Mar 07, 2006  
Secretary of State

**Current Principal Place of Business:**

1180 IPSWICH STREET NW  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

1180 IPSWICH STREET NW  
PALM BAY, FL 32907

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

VITARELLI, T. JAY CPA  
5221 SW 10TH COURT  
PLANTATION, FL 33317 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: MGR ( ) Delete  
Name: DRAGO, PIERO S  
Address: 1180 IPSWICH STREET NW  
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR ( ) Delete  
Name: PINEDA, JORGE L  
Address: 1046 NW 107TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

**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 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: PIERO DRAGO

MGR

03/07/2006

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