2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012439

Entity Name: BIO-HYBRID, LLC

Address:

City-St-Zip:

1219 AVONDALE LANE

WEST PALM BEACH, FL 33409 US

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 224 DATURA ST. #1011 WEST PALM BEACH, FL 33401 US **New Mailing Address: Current Mailing Address:** 224 DATURA ST. #1011 WEST PALM BEACH, FL 33401 US FEI Number: 20-4239308 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: SEVRAIN, LIONEL 1219 AVONDALE LANE WEST PALM BEACH, FL 33409 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: ADDITIONS/CHANGES: MRGM Title: () Change () Addition () Delete SEVRAIN, LIONEL Name: Name: Address: 1219 AVONDALE LANE Address: City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SEVRAIN, SYLVIE 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: LIONEL SEVRAIN MGR 04/11/2007