

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020471

Entity Name: BIOMAR PRODUCTS, L.L.C.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

5040 SW 65TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5040 SW 65TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2562963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO
2601 S. BAYSHORE DR., SUITE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DURAN, ALFREDO
2340 SOUTH DIXIE HWY
MIAMI, 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: ALFREDO DURAN

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, EDUARDO
Address: 5040 SW 65TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: VASQUEZ, LUZ DIANA
Address: 5040 SW 65TH AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: EDUARDO MUNOZ

MGR

01/25/2008

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