

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020471

FILED
Jan 14, 2010
Secretary of State

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

Current Principal Place of Business:

8325 SW 92 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8325 SW 92 TERRACE
MIAMI, FL 33156

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
2340 SOUTH DIXIE HWY
MIAMI, FL 33133 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
Name: MUNOZ, EDUARDO
Address: 8325 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: VASQUEZ, LUZ DIANA
Address: 8325 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33156

I hereby 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

01/14/2010

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