

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046214

FILED
May 30, 2007
Secretary of State

Entity Name: SANTICA USA RESEARCH LABS, LLC

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE, SUITE 5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE, SUITE 5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

QUARLES, THOMAS J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CATALFAMO, EDMONDO
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 5
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: THOMAS, DONALD J
Address: 445 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: EDMONDO CATALFAMO

PRES

05/30/2007

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