# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000046214

**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 20-4836687     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired (X)

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

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

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

THOMAS, DONALD J
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432    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:  DONALD J THOMAS                                                          03/19/2008
_____                    _____
          Electronic Signature of Registered Agent                                         Date

**MANAGING MEMBERS/MANAGERS:**

| | | **ADDITIONS/CHANGES:** | |
|---|---|---|---|
| Title: | PRES     ( ) Delete | Title: | ( ) Change ( ) Addition |
| Name: | CATALFAMO, EDMONDO | Name: | |
| Address: | 1141 SOUTH ROGERS CIRCLE, SUITE 5 | Address: | |
| City-St-Zip: | BOCA RATON, FL 33487 US | City-St-Zip: | |
| | | | |
| Title: | VP     ( ) Delete | Title: | ( ) Change ( ) Addition |
| Name: | THOMAS, DONALD J | Name: | |
| Address: | 445 EAST PALMETTO PARK ROAD | Address: | |
| City-St-Zip: | BOCA RATON, FL 33432 US | 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:  EDMONDO CATALFAMO                               PRES               03/19/2008
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date