

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000046214

**FILED**  
**Mar 31, 2010**  
**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:**

8794 BOYNTON BEACH BLVD, STE#214  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

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

**New Mailing Address:**

8794 BOYNTON BEACH BLVD, STE#214  
BOYNTON BEACH, FL 33472

**FEI Number:** 20-4836687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CATALFAMO, EDMONDO  
1141 SOUTH ROGERS CIRCLE  
SUITE 5  
BOCA RATON, FL 33487 US

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

CATALFAMO, EDMONDO  
8794 BOYNTON BEACH BLVD, STE#214  
BOYNTON BEACH, FL 33472 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:** EDMONDO CATALFAMO

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PRES  
**Name:** CATALFAMO, EDMONDO  
**Address:** 8794 BOYNTON BEACH BLVD, STE#214  
**City-St-Zip:** BOYNTON BEACH, FL 33472 US

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:** EDMONDO CATALFAMO

CEO

03/31/2010

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