

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046214

FILED
Feb 07, 2012
Secretary of State

Entity Name: SANTICA USA RESEARCH LABS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PRES

02/07/2012

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