

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108100

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BETAZONE LABORATORIES, LLC

**Current Principal Place of Business:**

1820 N CORPORATE LAKES BLVD.  
SUITE 303  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N CORPORATE LAKES BLVD.  
SUITE 303  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 20-5861779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: GOMEZ, JOSE GUILLERMO  
Address: 1820 N CORPORATE LAKES BLVD., SUITE 303  
City-St-Zip: WESTON, FL 33326 US

Title: MGR ( ) Delete  
Name: REY, CAMILO  
Address: 1820 N CORPORATE LAKES BLVD., SUITE 303  
City-St-Zip: WESTON, FL 33326 US

Title: MGR ( ) Delete  
Name: FISHER, DAN  
Address: 580 GARCIA AVENUE  
City-St-Zip: PITTSBURG, CA 94565 US

Title: MGR ( ) Delete  
Name: KELLER, BRIAN  
Address: 580 GARCIA AVENUE  
City-St-Zip: PITTSBURG, CA 94565 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSE GUILLERMO GOMEZ

MGR

04/29/2008

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