

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108100

FILED
Mar 24, 2009
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: CAMILO REY

MGR

03/24/2009

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