

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108100

FILED
Jan 06, 2010
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:

DIEGO L. RESTREPO, P.A.
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, JOSE GUILLERMO
Address: 1820 N CORPORATE LAKES BLVD., SUITE 303
City-St-Zip: WESTON, FL 33326 US

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

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

Title: MGR
Name: KELLER, BRIAN
Address: 580 GARCIA AVENUE
City-St-Zip: PITTSBURG, CA 94565 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: CAMILO REY

MGR

01/06/2010

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