

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108100

FILED
Feb 14, 2012
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:

DIEGO L. RESTREPO, P.A.
2600 S. DOUGLAS ROAD
1000
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
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

02/14/2012

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