

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070488

FILED
Mar 13, 2008
Secretary of State

Entity Name: BIO-SPORT USA SCIENTIFIC SOLUTIONS, LLC

Current Principal Place of Business:

2950 WEST 84TH STREET, SUITE 11
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2950 WEST 84TH STREET, SUITE 11
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-2091400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
SUITE 330, 9990 S.W. 77TH AVENUE
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN ST.
138
PEMBROKE PINES, FL 33024 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: RIOS, DEBORAH

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVAREZ, RICARDO
Address: 2950 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

Title: MGRM () Delete
Name: SOLARTO, FELIPE
Address: 2950 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SOLARTE, FELIPE
Address: 2950 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

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: SOLARTE, FELIPE

MGRM

03/13/2008

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