

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098463

FILED
Apr 15, 2008
Secretary of State

Entity Name: EQUINOGENETICA USA, LLC.

Current Principal Place of Business:

165 NW 117 TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9754 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

165 NW 117 TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9754 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AUGUSTO
165 NW 117 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FERNANDEZ, AUGUSTO
9754 W. SAMPLE RD
CORAL SPRINGS, FL 33065 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: AUGUSTO FERNANDEZ

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, AUGUSTO
Address: 165 NW 117 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, AUGUSTO
Address: 9754 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: AUGUSTO FERNANDEZ

P

04/15/2008

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