

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105272

FILED
Feb 16, 2010
Secretary of State

Entity Name: BIOFORTUNE INVESTMENTS LLC

Current Principal Place of Business:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, IT 47891 IT

New Principal Place of Business:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, SM 47891 SM

Current Mailing Address:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, IT 47891 IT

New Mailing Address:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, SM 47891 SM

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: CORNACCHIA, RICCARDO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

Title: MGR
Name: SANTAMARIA, CARLO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

Title: MR
Name: CIACCHINI, ALESSANDRO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

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: RICCARDO CORNACCHIA

MGR

02/16/2010

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