## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113772

Entity Name: BIONEG, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 NE MIAMI GARDENS DR STE 237

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR # 237 NORTH MIAMI BEACH, FL 33179

FEI Number: 26-1377752 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONTILLO, MARIA C
1835 NE MIAMI GARDENS DR
# 237

PONTILLO, MARIA C
17021 N. BAY RD.
# 603

NORTH MIAMI BEACH, FL 33179 US SUNNY ISLES BEACH, FL 33160 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: MARIA C. PONTILLO 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: PONTILLO, MARIA C
Address: 1835 NE MIAMI GARDENS DR #237

Name: PONTILLO, MARIA C
Address: 17021 N. BAY RD. #603

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIA C. PONTILLO PRES 04/29/2008