

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113772

FILED
Jan 26, 2009
Secretary of State

Entity Name: BIONEG, LLC

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

17021 N.BAY RD.
APT#603
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17021 N.BAY RD.
APT#603
SUNNY ISLES BEACH, FL 33160

Name and Address of Current Registered Agent:

PONTILLO, MARIA C
17021 N. BAY RD.
603
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: PONTILLO, MARIA C
Address: 17021 N. BAY RD. #603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

01/26/2009

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