

# 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

**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

**FEI Number:** 26-1377752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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