

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056056

Entity Name: BIOTREX WORLD, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE, STE 300
MIAMI, FL 33131

New Principal Place of Business:

2200 S. DIXIE HWY
703
MIAMI, FL 33133

Current Mailing Address:

% 1000 BRICKELL AVE
STE 300
MIAMI, FL 33131

New Mailing Address:

2200 S. DIXIE HWY
SUITE 703
MIAMI, FL 33133

FEI Number: 26-2821748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE
STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAN, DOUGLAS H PRES.
2200 S. DIXIE HWY
STE 703
MIAMI, FL 33133 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: DOUGLAS DURAN

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAN, DOUGLAS H
Address: 1000 BRICKELL AVE, STE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, DOUGLAS H
Address: 2200 S. DIXIE HWY, SUITE 703
City-St-Zip: MIAMI, FL 33133

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: DOUGLAS H DURAN

PRES

05/19/2009

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