

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074525

FILED
Jan 04, 2010
Secretary of State

Entity Name: BIOPLANET LLC

Current Principal Place of Business:

4656 N.W. 133RD ST.
MIAMI, FL 33054 US

New Principal Place of Business:

14350 NW 56 CT, SUITE 109
MIAMI, FL 33054 US

Current Mailing Address:

4656 N.W. 133RD ST.
MIAMI, FL 33054 US

New Mailing Address:

14350 NW 56 CT, SUITE 109
MIAMI, FL 33054 US

FEI Number: 26-3181314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, BERNARDO
4656 N.W. 133RD ST.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

HERRERO, BERNARDO
14350 NW 56 CT, SUITE 109
MIAMI, FL 33054 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: BERNARDO HERRERO

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERO, BERNARDO
Address: 14350 NW 56 CT, SUITE 109
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM
Name: GOMEZ, ARMANDO
Address: 14350 NW 56 CT, SUITE 109
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM
Name: DUEK, SALOMON
Address: 14350 NW 56 CT, SUITE 109
City-St-Zip: MIAMI, FL 33054 US

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: BERNARDO HERRERO

MGRM

01/04/2010

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