

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076231

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** BIOTHINGS LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
1050  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2223 SW 13 AVE  
46  
MIAMI, FL 33145

**New Mailing Address:**

1680 CORAL WAY  
46  
MIAMI, FL 33145

**FEI Number:** 26-3132190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
MIAMI, FL 33134 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: MGR ( ) Delete  
Name: EIGHT STORE CORP  
Address: 2223 SW 13 AVE # 46  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EIGHT STORE CORP  
Address: 1680 CORAL WAY # 46  
City-St-Zip: MIAMI, FL 33145

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: ROBERT HERRERA

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04/21/2009

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