

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076231

FILED
Apr 30, 2010
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:

7950 NW 53 STREET
215
MIAMI, FL 33166

Current Mailing Address:

1680 CORAL WAY
46
MIAMI, FL 33145

New Mailing Address:

7950 NW 53 STREET
215
MIAMI, FL 33166

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
Name: EIGHT STORE CORP
Address: 7950 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

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: EIGHT STORE CORP

MGR

04/30/2010

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