

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103786

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIOTRADE INTERNATIONAL, LLC

Current Principal Place of Business:

1090 SUMMIT PLACE CIRCLE, #B
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1090 SUMMIT PLACE CIRCLE
APT. B
WEST PALM BEACH, FL 33415

Current Mailing Address:

1090 SUMMIT PLACE CIRCLE, #B
WEST PALM BEACH, FL 33415

New Mailing Address:

1090 SUMMIT PLACE CIRCLE
APT. B
WEST PALM BEACH, FL 33415

FEI Number: 80-0296946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDOYA, JULIAN
1090 SUMMIT PLACE CIRCLE, #B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BEDOYA, JULIAN
1090 SUMMIT PLACE CIRCLE
APT. B
WEST PALM BEACH, FL 33415 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: JULIAN BEDOYA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDOYA, JULIAN
Address: 1090 SUMMIT PLACE CIRCLE, #B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete
Name: CARVAJAL, MIGUEL A.
Address: 1090 SUMMIT PLACE CIRCLE, #B
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEDOYA, JULIAN
Address: 1090 SUMMIT PLACE CIRCLE APT. B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM (X) Change () Addition
Name: CARVAJAL, MIGUEL A.
Address: 1090 SUMMIT PLACE CIRCLE APT. B
City-St-Zip: WEST PALM BEACH, FL 33415

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: JULIAN BEDOYA

MGRM

04/29/2009

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