

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105499

Entity Name: BIORGANICA USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
#405
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

15508 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
#405
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-3971784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, JOEL R
507 SOUTHEAST 11 COURT
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: DELLECAVE, ORIANA
Address: 3101 SOUTH OCEAN DRIVE, #405
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORGE, GURDIEL
Address: 3101 S. OCEAN DR. APT.405
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Change (X) Addition
Name: ORIANA, DELLE CAVE
Address: 3101 S. OCEAN DR. APT. 405
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JORGE GURDIEL

MGRM

04/20/2009

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