

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113365

FILED
Feb 09, 2009
Secretary of State

Entity Name: BIO-SOLUBLE SOLUTIONS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3917399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIENIK, JAMES A
143 SOUTH BUENA VISTA DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PROFIT & TRUST, LLC
3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200-2078
TAMPA, FL 33607 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: JAMES ANTHONY MIENIK

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIENIK, JAMES A
Address: 143 SOUTH BUENA VISTA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Delete
Name: JEFFREY, SAVITT M DR.
Address: 2289 BIG ENOUGH WAY
City-St-Zip: TOMS RIVER, NJ 08755 US

Title: MGR (X) Delete
Name: MAINSTREAM INGREDIEN, TS, LLC
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SAVITT, JEFFREY M DR.
Address: 2289 BIG ENOUGH WAY
City-St-Zip: TOMS RIVER, NJ 08755 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. JEEFREY M. SAVITT

MGRM

02/09/2009

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