

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009936

FILED
Mar 12, 2010
Secretary of State

Entity Name: NEOGEN GLOBAL GROUP, LLC

Current Principal Place of Business:

5141 NW 79TH AVE 11
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5141 NW 79TH AVE 11
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE 201
PEMBROKE PINES, FL 33028 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
Name: GARCIA DE CASTRO, MARCO A
Address: 5141 NW 79TH AVE 11
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: LO DOLCE, CARLOS
Address: 5141 NW 79TH AVE 11
City-St-Zip: DORAL, 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: CARLOS LO DOLCE

MGRM

03/12/2010

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