

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020522

Entity Name: BIOBALANCE LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3745 11TH CIRCLE
105
VERO BEACH, FL 32960

New Principal Place of Business:

1345 36TH ST
B
VERO BEACH, FL 32960

Current Mailing Address:

3745 11TH CIRCLE
105
VERO BEACH, FL 32960

New Mailing Address:

1345 36TH ST
B
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MELISSA A
3745 11TH CIRCLE
105
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DEAN, MELISSA A
1345 36TH ST
B
VERO BEACH, FL 32960 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, MELISSA A
Address: 1345 36TH ST SUITE B
City-St-Zip: VERO BEACH, FL 32960

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: MELISSA A. DEAN

MGR

04/13/2012

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