

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040281

FILED
May 03, 2010
Secretary of State

Entity Name: BIOTAIN INDUSTRIES, LLC

Current Principal Place of Business:

11 NE 56TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

11 NE 56TH ST
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

11 NE 56TH ST.
FT. LAUDERDALE, FL 33334

New Mailing Address:

11 NE 56TH ST
FORT LAUDERDALE, FL 33334 US

FEI Number: 27-0440839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, W. RODGERS ESQ.
1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAZZARA, SUSAN
Address: 11 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM
Name: ZAZZARA, BRIAN A
Address: 11 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: BRIAN A ZAZZARA

MGRM

05/03/2010

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