

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040281

Entity Name: BIOTAIN INDUSTRIES, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

11 NE 56TH ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

11 NE 56TH ST
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0440839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

06/13/2011

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