2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082239

Entity Name: BACTIGONE, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10185 COLLINS AVENUE

1223

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10185 COLLINS AVENUE 1223

BAL HARBOUR, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATARINO, MARISELLA 10185 COLLINS AVENUE 1223

BAL HARBOUR, FL 33154 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:
 PATARINO, MARISELLA

 Address:
 10185 COLLINS AVENUE # 1223

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: MGRM

 Name:
 LEON PATINO, JOSE

 Address:
 10185 COLLINS AVENUE # 1223

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: MGRM

Name: GRULLON, RAMON

Address: 10185 COLLINS AVENUE #1223 City-St-Zip: BAL HARBOUR, FL 33154

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 Statues.

SIGNATURE: GEORGE ALESSANDRI MGRM 04/29/2010