

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107406

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIONI USA AND AMERICAS, LLC

Current Principal Place of Business:

1343 MAIN STREET
S-204
SARASOTA, FL 34236 US

New Principal Place of Business:

1680 FRUITVILLE ROAD
SUITE 203
SARASOTA, FL 34236 US

Current Mailing Address:

1343 MAIN STREET
S-204
SARASOTA, FL 34236 US

New Mailing Address:

1680 FRUITVILLE ROAD
SUITE 203
SARASOTA, FL 34236 US

FEI Number: 27-1277669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDA, PETR
4908 61ST. AVE. TERRACE W.
BRADENTON, FL 34210 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: BIONI CS INTERNATIONAL LLC
Address: 1680 FRUITVILLE ROAD SUITE 203
City-St-Zip: SARASOTA, FL 34236 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: TOMAS VRANA

MGRM

04/27/2012

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