

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107860

Entity Name: BIOTANIKA USA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-1362313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNESS, COLIN W
3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304 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: FURNESS, COLIN W
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: MOORE, CHRIS
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: NOCCHI, MARZIO
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 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: COLIN W. FURNESS

PRES

04/21/2011

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