

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107860

Entity Name: BIOTANIKA USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5153 US HWY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

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

New Mailing Address:

5153 US HWY 27 SOUTH
SEBRING, FL 33870 US

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:

FURNESS, COLIN W
5153 US HWY 27 SOUTH
SEBRING, FL 33870 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FURNESS, COLIN W
Address: 5153 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM
Name: MOORE, CHRIS
Address: 5153 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM
Name: NOCCHI, MARZIO
Address: 5153 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 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

02/07/2012

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