2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112369

Entity Name: BIO-INCUBATE LLC

FILED Mar 28, 2012 Secretary of State

Date

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

601 HERITAGE DRIVE, #401 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 HERITAGE DRIVE, #401 JUPITER, FL 33458

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUNNE, BRENT

Address: 601 HERITAGE DRIVE, #401 City-St-Zip: JUPITER, FL 33458

Title: ST

Name: BRUNNE, BRENT

Address: 601 HERITAGE DRIVE, #401 City-St-Zip: JUPITER, FL 33458

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: BRENT T BRUNNE MGR 03/28/2012