

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113576

Entity Name: BIOESSENTIEL LLC

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2936 SW 27 TERRACE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AV.  
640  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SCHRAFFL, WILLIAM R  
11830 SW 80 STREET  
416  
MIAMI, FL 33183 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: MGR  
Name: BENATOUIL, ELIANE H  
Address: 2936 SW 27 TERRACE  
City-St-Zip: MIAMI, FL 33133 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: ELIANE BENATOUIL

MGR

05/04/2010

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