

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004518

Entity Name: A2 BIOSCIENCE, LLC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

4 SHENTON WAY
#04-03
SINGAPORE 068807, XX

New Principal Place of Business:

5901 S.W. 74 STREET
#408
MIAMI, FL 33143 XX

Current Mailing Address:

1501 SUNSET DR.
2ND FLOOR
CORAL GABLES, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ.
1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 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: MGR
Name: A2 BIOSCIENCE, PTD LTD.
Address: LEVEL 8, 3 CHURCH STREET, SINGAPORE 049483
City-St-Zip: MIAMI, FL 33143

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: ALAN GOLD ESQ 06/22/2011

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