

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035920

FILED
Apr 13, 2012
Secretary of State

Entity Name: BIOSYS USA LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 46-0525009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
MIAMI, FL 33131 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: FREBER, WERNER
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FREBER, INGEBORG
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 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: WERNER FREBER

MGRM

04/13/2012

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