

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044912

Entity Name: BIOXI, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

SOUTH CREEK BRANCH, NO. 771084
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

SOUTH CREEK BRANCH, NO. 771084
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-2447290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL DORAL BUSINESS SOLUTIONS, CORP
9737 NW 41 ST.
340
MIAMI, FL 33178 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: GAMBOA, GUILLERMO E
Address: SOUTH CREEK BRANCH, NO. 771084
City-St-Zip: ORLANDO, FL 32837

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: GUILLERMO GAMBOA

MGR

03/31/2011

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