

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071619

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIO NETWORK SOLUTIONS, LLC

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126

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:

DENES, GREG
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 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: PELAYO INVESTMENT COMPANT, LTD
Address: 6767 COLLINS AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33141

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: PELAYO INVESTMENT COMPANT, LTD MGRM 04/27/2012

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