

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081226

FILED
Feb 07, 2012
Secretary of State

Entity Name: HERIMAI LABORATORIES, L.L.C.

Current Principal Place of Business:

9365 FONTAINBLEAU BLVD
SUITE E-224
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9365 FONTAINBLEAU BLVD
SUITE E-224
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3168582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVESTRI, CLAUDIO
9365 FONTAINBLEAU BLVD
SUITE E-224
MIAMI, FL 33172 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: SILVESTRI GIBERTINI, RAUL
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: SILVESTRI STOPPA, CLAUDIO A
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: LEAL CHANTADA, MIGUEL ANGEL
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SILVESTRI STOPPA, PAOLA A
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: LOPEZ YEPEZ, ANNILIZ M
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: VISCARRONDO AGUERO, ROSEMARY C
Address: 9365 FONTAINBLEAU BLVD, SUITE E-224
City-St-Zip: MIAMI, FL 33172

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: PAOLA SILVESTRI STOPPA

MGR

02/07/2012

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