

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082057

FILED
Apr 13, 2011
Secretary of State

Entity Name: BIEGEN, LLC

Current Principal Place of Business:

2400 BRICKELL AVE STE 3060
MIAMI, FL 33129

New Principal Place of Business:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

Current Mailing Address:

2400 BRICKELL AVE STE 3060
MIAMI, FL 33129

New Mailing Address:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

FEI Number: 27-3295391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUNACK, LISA A
2400 BRICKELL AVE STE 3060
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SCHUNACK, LISA A
2400 BRICKELL AVE
306-D
MIAMI, FL 33129 US

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: LISA A. SCHUNACK

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUNACK, LISA A
Address: 2400 BRICKELL AVE, 306-D
City-St-Zip: MIAMI, FL 33129

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: LISA A. SCHUNACK

MGRM

04/13/2011

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