

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005539

Entity Name: BIOFORTE USA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4801 LINTON BOULEVARD
11A #643
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BOULEVARD
11A #643
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-4541146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MAGNUS MANAGEMENT LLC
Address: 4801 LINTON BOULEVARD 11A #643
City-St-Zip: DELRAY BEACH, FL 33445 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: STEPHEN MARGOLIS

MGR

01/04/2012

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