

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009690

Entity Name: BIOELECTRIC,LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4651 N STATE ROAD 7  
7C  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

4651 N STATE ROAD 7  
7C  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUINTERO, LINA M  
4651 N STATE ROAD  
7C  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

MARIN DE QUINTERO, ELSA V  
4651 N STATE ROAD  
7C  
CORAL SPRINGS, FL 33067 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: ELSA MARIN DE QUINTERO

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARIN DE QUINTERO, ELSA V  
Address: 4651 N STATE ROAD 7 UNIT 7C  
City-St-Zip: CORLA SPRINGS, FL 33067

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: ELSA MARIN DE QUINTERO

MGR

04/27/2012

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