

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026100

FILED
Apr 28, 2012
Secretary of State

Entity Name: BURGBIO LABORATORIES,LLC

Current Principal Place of Business:

41 TAMIAMI CANAL RD
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

41 TAMIAMI CANAL RD
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-5272628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HERIBERTO E
41 TAMIAMI CANAL RD
MIAMI, FL 33144 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: MGR
Name: BURGOS, SAMUEL A
Address: 41 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: MORALES, ALEXANDER
Address: 41 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: MARTINEZ, HERIBERTO E
Address: 41 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144 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: MARTINEZ,HERIBERTO E

MGR

04/28/2012

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