

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026320

Entity Name: BIO GLOBAL GROUP, LLC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

160 COMMODORE DRIVE
816
PLANTATION, FL 33325 FL

New Principal Place of Business:

Current Mailing Address:

160 COMMODORE DRIVE
816
PLANTATION, FL 33325 FL

New Mailing Address:

FEI Number: 32-0334275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J D
701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ARAN J
1155 CHENILLE CIRCLE
WESTON, FL 33327 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: ARAN CASTILLO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO LAGRANGE, MIGUEL
Address: 160 COMMODORE DRIVE #816
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR
Name: MEDINA DE CASTILLO, CLAUDIA
Address: 160 COMMODORE DRIVE #816
City-St-Zip: PLANTATION, FL 33325 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: MIGUEL CASTILLO LAGRANGE

MGR

04/10/2012

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