

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091497

FILED
Jun 12, 2012
Secretary of State

Entity Name: BIOGUARD CENTER OF MIAMI LLC

Current Principal Place of Business:

1341 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1341 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 61-1657378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, GERMAN D
600 NW 17 AVE
MIAMI, FL 33125 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: MIGNON, REGINALD
Address: 600 NW 17 AVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: ESQUIVEL, RAFAEL E II
Address: 600 NW 17AVE
City-St-Zip: MIAMI, FL 33125

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: RAFAEL ENRIQUE ESQUIVEL II

MGR

06/12/2012

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