

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: IMPORTACIONES BIOMANA LLC

Current Principal Place of Business:

2500 NW 114TH AVENUE
1C
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 114TH AVENUE
1C
MIAMI, FL 33172 US

New Mailing Address:

1521 ALTON ROAD
APT 567
MIAMI BEACH, FL 33139 US

FEI Number: 45-2978524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAESANO, CARLOS
5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 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: PEREZ, JOSE T
Address: 2500 NW 114TH AVENUE UNIT 1C
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: BALZA, RUBEN
Address: 2500 NW 114TH AVENUE UNIT 1C
City-St-Zip: MIAMI, FL 33172

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: JOSE TOMAS PEREZ

MGRM

04/29/2012

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