

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000132107

Entity Name: ADAPTOGEN SCIENCE, LLC

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

## **Current Principal Place of Business:**

2801 NW 74 AVE SUITE 172  
MIAMI, FL 33122

## **New Principal Place of Business:**

2801 NW 74 AVE  
SUITE 172  
MIAMI, FL 33122

## **Current Mailing Address:**

2801 NW 74 AVE SUITE 172  
MIAMI, FL 33122

## **New Mailing Address:**

2801 NW 74 AVE  
SUITE 172  
MIAMI, FL 33122

FEI Number: 45-3850085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, JORGE N  
2801 NW 74 AVE SUITE 172  
MIAMI, FL 33122 US

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

DIAZ, JORGE N  
2801 NW 74 AVE  
SUITE 172  
MIAMI, FL 33122 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: JORGE N DIAZ

02/27/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLEA INTERNATIONAL, INC.  
Address: 2711 CENTERVILLE ROAD, SUITE 400  
City-St-Zip: WILIMINGTON, DE 19808

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: OLEA INTERNATIONAL, INC

MGR

02/27/2012

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