

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90028 045 ****50.00

DOCUMENT # M03000002816

1. Entity Name
BIOSAFE SYSTEMS, LLC



Principal Place of Business
**36 COMMERCE STREET
GLASTONBURY, CT 06033**

Mailing Address
**36 COMMERCE STREET
GLASTONBURY, CT 06033**

20001456



01042005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1520822

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HANSEN, LUIS
11105 SW 157 TERRACE
MIAMI, FL 33157**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
LAROSE, ROBERT
36 COMMERCE STREET
GLASTONBURY, CT 06033**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
LAROSE, RENE
36 COMMERCE STREET
GLASTONBURY, CT 06033**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
CONSULIER ENGINEERING, INC.
2391 OLD DIXIE HWY
RIVIERA BEACH, FL 33404**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/4/05

860-657-2211

Daytime Phone #