

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002816

Entity Name: BIOSAFE SYSTEMS, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

36 COMMERCE STREET
GLASTONBURY, CT 06033

New Principal Place of Business:

22 MEADOW STREET
EAST HARTFORD, CT 06108

Current Mailing Address:

36 COMMERCE STREET
GLASTONBURY, CT 06033

New Mailing Address:

22 MEADOW STREET
EAST HARTFORD, CT 06108

FEI Number: 06-1520822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, LUIS
11105 SW 157 TERRACE
MIAMI, FL 33157 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 () Delete
Name: LAROSE, ROBERT
Address: 36 COMMERCE STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM () Delete
Name: LAROSE, RENE
Address: 36 COMMERCE STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM () Delete
Name: CONSULIER ENGINEERIN, G, INC.
Address: 2391 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSE, ROBERT
Address: 22 MEADOW STREET
City-St-Zip: EAST HARTFORD, CT 061008

Title: MGRM (X) Change () Addition
Name: LAROSE, RENE
Address: 22 MEADOW STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT LAROSE

MGRM

03/22/2007

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