

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000018

Entity Name: BIOLIFE PLASMA L.L.C.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-4418641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AT
Name: RICHTER, NORMAN B
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: YOUNG, DENNIS G
Address: 1435 LAKE COOK ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: S
Name: SHINN, STEPHANIE
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: MURRAY, MARTIN J
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: AT
Name: THURMAN, CHARLES
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: MGR
Name: HOMBACH, ROBERT J
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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: NORMAN B. RICHTER

AT

03/23/2011

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