

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006752

Entity Name: BIOHEALTH LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

25 GREYSTONE MANOR
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
#1706
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3731760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASTKIT
2131 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ANTONIO ARROYO
3301 PONCE DE LEON
210
CORAL GABLES, FL 33134 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: ANTONIO ARROYO

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLOBET, MANUEL
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLOBET, MANUEL
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL LLOBET

MGRM

01/16/2008

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