

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005278

FILED
Feb 09, 2011
Secretary of State

Entity Name: BIOTHANE, LLC

Current Principal Place of Business:

2500 BROADWAY, D5
CAMDEN, NJ 08104

New Principal Place of Business:

2500 BROADWAY, D5
CAMDEN, NJ 08104 US

Current Mailing Address:

2500 BROADWAY, D5
CAMDEN, NJ 08104

New Mailing Address:

2500 BROADWAY, D5
CAMDEN, NJ 08104 US

FEI Number: 26-3734188

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: MGR
Name: ANDERSEN, KLAUS
Address: 401 HARRISON OAKS BLVD.
City-St-Zip: CARY, NC 27513 US

Title: MGR
Name: PHILIPON, REMY
Address: 23563 W. MAIN STREET
City-St-Zip: PLAINFIELD, IL 60544 US

Title: MGR
Name: BROWN, JAMES
Address: 23563 W. MAIN STREET
City-St-Zip: PLAINFIELD, IL 60544 US

Title: P
Name: SAX, ROBERT
Address: 2500 BROADWAY
City-St-Zip: CAMDEN, NJ 08104 US

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: ROBERT SAX

P

02/09/2011

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