

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005539

Entity Name: BIOFORTE USA LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#238
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#238
CORAL SPRINGS, FL 33076 US

FEI Number: 27-4541146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARGOLIS, STEPHEN
5944 CORAL RIDGE DRIVE
#238
CORAL SPRINGS, FL 33076 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: STEPHEN MARGOLIS

01/08/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MAGNUS MANAGEMENT LLC
Address 5944 CORAL RIDGE DRIVE
#238
City-State-Zip: CORAL SPRINGS FL 33076

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN MARGOLIS

MANAGING MEMEBER

01/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date