

**2016 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

01/25/2016

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 MEMBER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date