

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000123474

Entity Name: BIOGENESIS LATIN AMERICA, LLC

Current Principal Place of Business:

18501 PINES BLVD
STE 3001
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BLVD
STE 3001
PEMBROKE PINES, FL 33029 US

FEI Number: 46-3573358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

01/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GIL VALCARCEL, MARIA P
Address 18501 PINES BLVD
STE 3001
City-State-Zip: PEMBROKE PINES FL 33029

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: MARIA P GIL VALCARCEL

MGR

01/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date