

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000063607

Entity Name: BIOTECH HOLDINGS U.S.A. LLC

Current Principal Place of Business:

8925 COLLINS AVENUE
APT. 7F
SURFSIDE, FL 33154-3530

Current Mailing Address:

8925 COLLINS AVENUE
APT. 7F
SURFSIDE, FL 33154-3530 US

FEI Number: 82-1301281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRU, ADRIAN
8925 COLLINS AVENUE
APT. 7F
SURFSIDE, FL 33154-3530 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: ADRIAN ALEXANDRU

01/08/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALEXANDRU, ADRIAN
Address 8925 COLLINS AVENUE
APT. 7F
City-State-Zip: SURFSIDE FL 33154-3530

Title AUTHORIZED REPRESENTATIVE
Name MIRSKY, ELLIS RICHARD ESQ.
Address TWO BLUE HILL PLAZA
P.O. BOX 1571 SECOND FLOOR
City-State-Zip: PEARL RIVER NY 10965

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: ELLIS R. MIRSKY

AUTHORIZED PERSON

01/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date