

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024425

FILED
Apr 12, 2007
Secretary of State

Entity Name: STRATAGEN, LLC

Current Principal Place of Business:

10000 W BAY HARBOR DRIVE
#605
BAY HARBOR ISLES, FL 33154 US

Current Mailing Address:

10000 W BAY HARBOR DRIVE
#605
BAY HARBOR ISLES, FL 33154 US

FEI Number: 52-2378531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAY F
9481 SW 78 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

10000 W BAY HARBOR DRIVE
#605
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

10000 W BAY HARBOR DRIVE
#605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WEISS, JAY F
10000 W BAY HARBOR DRIVE
605
BAY HARBOR ISLANDS, FL 33154 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: JAY FARREL WEISS

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, JAY F
Address: 9481 SW 78 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, JAY F
Address: 10000 W BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY FARREL WEISS

MGR

04/12/2007

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