

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016960

FILED
Jan 07, 2008
Secretary of State

Entity Name: MODERN VETERINARY THERAPEUTICS, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 329
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 329
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3236877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEREZAIE, CATHERINE
18301 SW 86 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CUONG, TU BA
18301 SW 86 AVENUE
MIAMI, FL 33157 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: CUONG TU BA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUONG, TU BA
Address: 18301 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: BEREZAIE, CATHERINE
Address: 18301 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CUONG TU BA

MGRM

01/07/2008

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