

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100956

FILED
Jul 15, 2008
Secretary of State

Entity Name: NEOPTX VENTURES IP, LLC

Current Principal Place of Business:

3137 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

New Mailing Address:

3137 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCOTT, ORLINSKY
3137 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: SCOTT ORLINSKY

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, BENJAMIN
Address: 2437 HIWAN DRIVE
City-St-Zip: EVERGREEN, CO 80439

ADDITIONS/CHANGES:

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: BENJAMIN SCHWARTZ

MGR

07/15/2008

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