

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006022

FILED
Jan 24, 2009
Secretary of State

Entity Name: AMD BIOTECH, LLC

Current Principal Place of Business:

1000 S. PINE ISLAND RD.
#310
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1000 S. PINE ISLAND RD.
#310
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-4119593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARO, DOMENIC
3200 N. OCEAN DR.
#1001
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OHMEN, HEINZ B
Address: 3600 GALT OCEAN DR., #11-A
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: GOLD, TYLER A
Address: 1000 S. PINE ISLAND RD., #310
City-St-Zip: PLANTATION, FL 33308 US

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: DR. HEINZ B. OHMEN

MGR

01/24/2009

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