

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078822

FILED
Apr 15, 2008
Secretary of State

Entity Name: INNOVATIVE VETERINARY SCIENCES LLC

Current Principal Place of Business:

3553 PALMETTO AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3553 PALMETTO AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-5351523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASTOR GROUP LLC
3553 PALMETTO AVENUE
MIAMI, FL 33133 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: ZALKIN, SETH
Address: 3553 PALMETTO AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: LEVINE, JONATHAN
Address: 2102 KINGSBURY ROAD
City-St-Zip: MANSFIELD, TX 76063 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: SETH ZALKIN

MM

04/15/2008

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