2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033062

Entity Name: BIOTECH SOLUTIONS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DAVIE, FL 33314 UN

Current Mailing Address: New Mailing Address:

3300 SW 46TH AVE DAVIE, FL 33314

FEI Number: 37-1463389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICA, GREG 3300 SW 46TH AVE DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LICA, GREG

 Address:
 3300 SW 46TH AVE

 City-St-Zip:
 DAVIE, FL 33314

I hereby 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 Statues.

SIGNATURE: GREG LICA MM 04/24/2012