2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000035273

Entity Name: MIAMI INSTRUMENTS LLC

FILED Oct 19, 2011 Secretary of State

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

2222 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8934 IRVING AVE. SURFSIDE, FL 33154

FEI Number: 61-1619777 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:

LEHRMAN, JEFFREY E ESQ 2222 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 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: MGR

Name: LAMELAS, JOSEPH

Address: 2222 PONCE DE LOEON BLVD. SUITE 200

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: BIOREP TECHNOLOGIES, INC.

Address: 2222 PONCE DE LEON BLVD. SUITE 200

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: HART, PHILIP A
Address: 8934 IRVING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: PHILIP ANTHONY HART MGR 10/19/2011