

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035273

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** MIAMI INSTRUMENTS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3225 NW 112 STREET  
MIAMI, FL 33167

**Current Mailing Address:**

MIAMI INSTRUMENTS LLC C/O PHILIP A HART  
8934 IRVING AVENUE  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 61-1619777      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

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

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

HART, PHILIP A  
3225 NW 112 STREET  
MIAMI, FL 33167 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: PHILIP ANTHONY HART

02/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAMELAS, JOSEPH  
Address: 3225 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167 US

Title: MGR  
Name: BIOREP TECHNOLOGIES, INC.  
Address: C/O RAMON E POO, 3225 NW 112 STREET  
City-St-Zip: MIAMI, FL 33167 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 Statutes.

SIGNATURE: PHILIP ANTHONY HART

MGR

02/22/2012

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