

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002445

FILED
Apr 02, 2010
Secretary of State

Entity Name: AMERICAN THERAPEUTICS, LLC

Current Principal Place of Business:

9400 NW 80TH ST
TAMARAC, FL 33321 US

New Principal Place of Business:

1107 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9400 NW 80TH ST
TAMARAC, FL 33321 US

New Mailing Address:

1107 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: 26-4263308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PENA, MARIA
1107 NW 100 AVENUE
PEMBROKE PINES, FL 33024 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: MARIA PENA

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLOZA, RAFAEL
Address: 9400 NW 80TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: PENA, MARIA
Address: 1107 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARIA PENA

MGR

04/02/2010

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