

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002445

FILED
Feb 26, 2012
Secretary of State

Entity Name: AMERICAN THERAPEUTICS, LLC

Current Principal Place of Business:

1107 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1107 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-4263308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: GULATI, MANJIT S DR
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

PRES

02/26/2012

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