

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052025

Entity Name: BIOTECH CO LLC

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

10505 NW 27TH STREET
SUITE # 1
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10505 NW 27TH STREET
SUITE # 1
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-0277444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WINZEY
9777 NE 5TH AVE RD
MIAMI SHORES, FL 33138 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: PSD
Name: FIERRO, HECTOR
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGMR
Name: THE IMAGING SPECIALISTS GROUP LTD
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: WINZEY, JAMES
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

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: HECTOR FIERRO

PSD

07/15/2010

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