

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052025

Entity Name: BIOTECH CO LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

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:

MONTALVO, JIM
1200 FOUR SEASONS TOWER
1441 BRICKELL AVE
MIAMI, FL 33131 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: JIM MONTALVO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: FIERRO, HECTOR
Address: 12101 ROCK GARDEN LAKE
City-St-Zip: PINECREST, FL 33156 US

Title: MGMR
Name: THE IMAGING SPECIALISTS GROUP LTD
Address: 12101 ROCK GARDEN LAKE
City-St-Zip: PINECREST, FL 33156 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: HECTOR FIERRO

PSD

04/30/2011

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