

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000052025

Entity Name: BIOTECH CO LLC

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12101 ROCK GARDEN LAKE  
PINECREST, FL 33156 US

**New Principal Place of Business:**

10505 NW 27TH STREET  
1B  
DORAL, FL 33172 US

**Current Mailing Address:**

12101 ROCK GARDEN LAKE  
PINECREST, FL 33156 US

**New Mailing Address:**

P.O. BOX 720428  
MIAMI, FL 33172

FEI Number: 27-0277444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTALVO, JIM  
1441 BRICKELL AVENUE  
STE. 1200, FOUR SEASONS TOWER  
MIAMI, FL 33131 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: SILVA, FABIAN  
Address: 10505 NW 27TH STREET SUITE 1B  
City-St-Zip: DORAL, FL 33172 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: FABIAN SILVA

MGR

09/28/2012

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