2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069871

Entity Name: BIOTECH HEALTH LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

133 NE 2ND AVE 2912 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

133 NE 2ND AVE 2912 MIAMI, FL 33132

FEI Number: 27-0595575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VERDU, JULIEN 133 NE 2ND AVE 2912 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VERDU, JULIEN

Address: 133 NE 2ND AVE UNIT 2912

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: ESPITIA, SINDY

Address: 133 NE 2ND AVE UNIT LP06

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: JULIEN VERDU MGR 04/29/2010