

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069871

Entity Name: BIOTECH HEALTH LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

133 NE 2ND AVE
2912
MIAMI, FL 33132

New Principal Place of Business:

168 SE 1ST STREET
603
MIAMI, FL 33131

Current Mailing Address:

133 NE 2ND AVE
2912
MIAMI, FL 33132

New Mailing Address:

168 SE 1ST STREET
603
MIAMI, FL 33131

FEI Number: 27-0595575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VERDU, JULIEN
168 SE 1ST STREET
603
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: JULIEN VERDU

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERDU, JULIEN
Address: 168 SE 1ST STREET #603
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ESPITIA, SINDY
Address: 168 SE 1ST STREET #603
City-St-Zip: MIAMI, FL 33131

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: JULIEN VERDU

MGR

09/27/2011

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