

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101101

Entity Name: CP BIOTEK LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1216 EAST COLONIAL DRIVE SUITE 3
ORLANDO, FL 32803

New Principal Place of Business:

5036 DR. PHILLIPS BLVD. #149
ORLANDO, FL 32819

Current Mailing Address:

7512 DR PHILLIPS BLVD SUITE 50 PO BOX 216
ORLANDO, FL 32819

New Mailing Address:

5036 DR. PHILLIPS BLVD. #149
ORLANDO, FL 32819

FEI Number: 27-1153582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PHAM, CHRISTINE N
Address: 5036 DR. PHILLIPS BLVD. #149
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: PHAM, CHRISTINE N
Address: 5036 DR. PHILLIPS BLVD. #149
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: PHAM, HEIN Q
Address: 5036 DR. PHILLIPS BLVD. #149
City-St-Zip: ORLANDO, FL 32819

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: CHRISTINE PHAM

MGR

05/01/2010

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