

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101101

Entity Name: CP BIOTEK LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1153582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

S

05/01/2011

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