

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107741

Entity Name: OPKO HOLDINGS, LLC

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TRSR
Name: OPKO HEALTH, INC.
Address: 4400 BISCAUNE BLVD
City-St-Zip: MAIMI, FL 33137 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: ADAM LOGAL

TRSR

07/06/2010

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