

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006744

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN PLANT TISSUE CULTURE LABORATORIES, LLC

Current Principal Place of Business:

4190 HARDIE ROAD
MIAMI, FL 33133

New Principal Place of Business:

17211 N.W. 137TH AVENUE
MIAMI, FL 33018

Current Mailing Address:

P.O. BOX 331432
MIAMI, FL 33233

New Mailing Address:

FEI Number: 80-0533101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OLGA M PH.D.
4190 HARDIE ROAD
MIAMI, FL 33133 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: HERNANDEZ, OLGA M PH.D.
Address: P.O. BOX 331432
City-St-Zip: MIAMI, FL 33233

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: OLGA M. HERNANDEZ

MGR

04/26/2012

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