

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051703

Entity Name: NEO-THERAPY, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 7
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 7
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-2576959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VILLEGAS, ALVARO J MGR
2731 EXECUTIVE PARK DRIVE
SUITE 7
WESTON, FL 33331 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: ALVARO VILLEGAS

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLEGAS GONZALEZ, ALVARO
Address: 2506 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: VILLEGAS GONZALEZ, ANALIZ
Address: 13830 EDEN MANOR LN
City-St-Zip: HOUSTON, TX 77044

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: ALVARO VILLEGAS

MGR

01/27/2012

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