

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011571

Entity Name: ARKIS BIOTEC, LLC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

6682 NORTHWEST 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

29 EAST BLVD
EAST ROCKAWAY, NY 11518

Current Mailing Address:

6682 NORTHWEST 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 511
LYNNBROOK, NY 11563

FEI Number: 27-4677621

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: KIEL, VINCENT M
Address: 6682 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: EL HAJJ, ANTOINE E
Address: 6682 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: KIEL, VINCENT M
Address: 6682 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: GAENTNER, BRENDON
Address: 6682 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: PETTERSEN, KYLE
Address: 6682 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: KYLE PETTERSEN

MGR

05/24/2012

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