

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076705

FILED
Jul 27, 2012
Secretary of State

Entity Name: 1SOURCE BIOTECHNOLOGY, LLC

Current Principal Place of Business:

4300 SW 73RD AVENUE, SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4300 SW 73RD AVENUE, SUITE 107
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO R. ARISTA, ESQ.
ARISTA LAW
2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 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: DICRISCI, ROBERT
Address: 4300 SW 73 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: YANKANA, CHRISTOPHER
Address: 4300 SW 73 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SCHAFER, STEVEN
Address: 4300 SW 73 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33155

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: CHRISTOPHER YANKANA

MGR

07/27/2012

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