

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080279

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIOTECH INTERNATIONAL NETWORK LLC

Current Principal Place of Business:

7775 NW 48TH STREET
SUITE 100
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7775 NW 48TH STREET
SUITE 100
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-8884599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, VIANA
7775 NW 48TH STREET
SUITE 100
DORAL, FL 33166 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: MGRM
Name: GIL DE MONTES, ALBERTO
Address: 7775 NW 48TH STREET, #100
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: VIVAR, VIANA
Address: 7775 NW 48TH STREET, #100
City-St-Zip: DORAL, FL 33166

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: VIANA VIVAR

MGR

04/30/2012

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