

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098334

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEDAGEN THERAPEUTICS LLC

Current Principal Place of Business:

2831 N. OCEAN BLVD.
#903 N.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2831 N. OCEAN BLVD.
#903 N.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-3114487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDY, KEVIN
2831 N. OCEAN BLVD.
#903 N.
FT. LAUDERDALE, FL 33308 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: HUDY, KEVIN
Address: 2831 N. OCEAN BLVD #903 N.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KEVIN HUDY

PTR

01/09/2012

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