2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2011
Secretary of State

DOCUMENT# M08000002106

Entity Name: OPKO OPHTHALMICS, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 1180
MIAMI, FL 33137

New Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD., SUITE 1180
MIAMI, FL 33137

New Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 42-1736959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: OPKO HEALTH, INC.
Address: 4400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: ADAM LOGAL TRSR 01/25/2011

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