

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002106

Entity Name: OPKO OPHTHALMICS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1736957

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 Statutes.

SIGNATURE: OPKO HEALTH, INC.

SLMR

03/20/2012

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