## 2006 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

## May 09, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000003030 1. Entity Name TIDTAL BODY SCAN LLC Principal Place of Business Mailing Address 20601 E. DIXIE HWY. 20601 E. DIXIE HWY. **SUITE 350** SUITE 350 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 65-1071340 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 21150 BISCAYNE BLVD **SUITE 305** AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Progratured Agent signature required when reinstelling) DATE Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TOLE Ociete TITLE Change ☐ Addition NAME COHEN, DANIEL NAME STREET ADDRESS 3575 NE 20TH ST., B6A STREET ADDRESS U00000564422 AVENTURA, FL 33180 COTY-ST-ZIP CHY-SI-ZIP 05/20/06-80063**-0**03 00 TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

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11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**