

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: FALK PROSTHETICS & ORTHOTICS, LLC

Current Principal Place of Business:

140 JUPITER LAKES BLVD
JUPITER, FL 33458

New Principal Place of Business:

140 JUPITER LAKES BLVD
SUITE B
JUPITER, FL 33458

Current Mailing Address:

5180 WEST ATLANTIC AVE
116
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-2822112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, DAVID
5180 W. ATLANTIC AVE STE. 116
DELRAY BEACH, FL 33484 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: FALK PROSTHETICS & ORTHOTICS, INC.
Address: 5180 W. ATLANTIC AVE STE. 116
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: PRICE, JEFFREY
Address: 12935 DRAYTON ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: DAVID FALK PRES 02/16/2011

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