

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114895

FILED
Jan 04, 2012
Secretary of State

Entity Name: BCK MEDICAL SUPPLIES LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

2256 NW 94 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

3500 MYSTIC POINTE DRIVE, #206
C/O MARLENE KOHN
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1416332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: EILENBERG, MARLENE
Address: 3500 MYSTIC POINTE DRIVE, #206
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BRAZ, MANUEL J
Address: 3500 MYSTIC POINTE DRIVE, #206
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CANTELM, MARY C
Address: 3500 MYSTIC POINTE DRIVE, #206
City-St-Zip: AVENTURA, FL 33180

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: MARLENE EILENBERG KOHN

MGRM

01/04/2012

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