

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005435

Entity Name: LYMPHATICS +, L.L.C.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

L7395 NORTH BAY ROAD
SUITE 200B
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PO BOX 1884
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

110 N FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0950562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PAMELA F
7572 ANDORRA PL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HUMEN, SUZANNE L OTR/L
110 N FEDERAL HWY
SUITE 201
HALLANDALE BEACH, FL 33009 US

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: SUZANNE HUMEN

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HUMEN, SUZANNE
Address: 800 PARKVIEW DR., APT #522
City-St-Zip: HALLANDALE, FL

Title: MGRM () Delete
Name: COHEN, PAMELA F
Address: 7572 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMEN, SUZANNE L
Address: 800 PARKVIEW DR., APT #522
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: COHEN, PAMELA F
Address: 7572 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SUZANNE HUMEN

MGRM

01/20/2005

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