

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015660

FILED
Apr 26, 2004
Secretary of State

Entity Name: HEMA DIAGNOSTIC SYSTEMS, LLC

Current Principal Place of Business:

650 WEST AVENUE
2507
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
2507
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1138763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVO, LAWRENCE
650 WEST AVE
SUITE 2507
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LUIS, AGUDELO A DF
650 WEST AVENUE
SUITE 2507
MIAMI BEACH, FL 33139

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: LUIS A AGUDELO

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALVO, LAWRENCE
Address: 650 WEST AVE STE 2507
City-St-Zip: MIAMI BCH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: AGUDELO, LUIS A MGR
Address: 650 WEST AVENUE, #2507
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS A AGUDELO

MGR

04/26/2004

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