

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001997

FILED
Jul 10, 2005
Secretary of State

Entity Name: KENDALL DIAGNOSTICS, L.C.

Current Principal Place of Business:

9200 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

9200 SUNSET DRIVE
BLDG #4
MIAMI, FL 33173

Current Mailing Address:

9200 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

9200 SUNSET DRIVE
BLDG #4
MIAMI, FL 33173

FEI Number: 54-2091908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, BRENT D
TWO ALHAMBRA PLAZA
PENTHOUSE II B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 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: _____

07/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASSO, JULIUS A
Address: 9200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASSO, JULIUS A
Address: 9200 SUNSET DRIVE BLDG 4
City-St-Zip: MIAMI, FL 33173

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: JULIUS A. GASSO

MGR

07/10/2005

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