

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015514

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIOMAGE, LLC

Current Principal Place of Business:

ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
SUITE 207
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
SUITE 207
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMANE, JEFFREY B MD
ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
SUITE 207
MIAMI, FL 33156 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/MEMBERS:

Title: MD () Delete
Name: SUSSMANE, JEFFREY B
Address: ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSSMANE, JEFFREY B
Address: ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

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: SUSSMANE JEFFREY B

MGRM

04/30/2004

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