

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015514

FILED
Aug 01, 2005
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: 16-1667502 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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: JEFFREY SUSSMANE

MGRM

08/01/2005

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