2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026963

Entity Name: ACE4BONES, LLC

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 WENDY LANE SOUTH WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

LAW OFFICES OF STUART R. MORRIS, P.A. 7000 W. PALMETTO PK ROAD, SUITE 310 BOCA RATON, FL 33433 US

FEI Number: 42-1618083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS LAW GROUP 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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:

Γitle: MGR

Name: ACEVEDO, MARY J Address: 8801 WENDY LANES

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: ACEVEDO, JORGE Address: 8801 WENDY LN S

City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: MARY J. ACEVEDO MGR 02/04/2012