

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045151

FILED
Feb 27, 2009
Secretary of State

Entity Name: HEALTH-CHEM DIAGNOSTICS, LLC

Current Principal Place of Business:

3341 SOUTHWEST 15TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3341 SOUTHWEST 15TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 77-0612983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
C/O STEVEN A. SCIARRETTA
2300 GLADES ROAD STE. 302-EAST
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGR () Delete
Name: SCIARRETTA, STEVEN A ESQ
Address: 2300 GLADES ROAS STE 302-EAST
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: ARONOWITZ, JACK L
Address: 3341 SOUTHWEST 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACK L. ARONOWITZ

MGR

02/27/2009

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