

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045151

FILED
Apr 30, 2012
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 ()

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

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 Statutes.

SIGNATURE: JACK L. ARONOWITZ

MGR

04/30/2012

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