

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014678

FILED
May 02, 2008
Secretary of State

Entity Name: EXCEL DIABETIC SERVICES, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 735
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 735
MIAMI, FL 33161

New Mailing Address:

FEI Number: 75-3147043 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:

KOCHEN, MARCELO
10800 BISCAYNE BLVD
SUITE 735
MIAMI, FL 33161 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:

Title: MGRM () Delete
Name: KOCHEN, MARCELO
Address: 10800 BISCAYNE BLVD SUITE 735
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: PETASNE, ROBERT
Address: 10800 BISCAYNE BLVD SUITE 735
City-St-Zip: MIAMI, FL 33161

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: MARCELO KOCHEN

MGRM

05/02/2008

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