

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014678

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: NISENBAUM, JUAN C
Address: 3625 NORTH COUNTRY CLUB DRIVE, STE. 1506
City-St-Zip: AVENTURA, FL 33180

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: MARCELO J KOCHEN

MGRM

01/06/2010

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