

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014678

FILED
Feb 18, 2011
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:

KOCHEN, MARCELO J
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: KOCHEN MARCELO J

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 JORGE KOCHEN

MGRM

02/18/2011

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