

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014678

FILED
Jan 23, 2012
Secretary of State

Entity Name: EXCEL DIABETIC SERVICES, LLC

Current Principal Place of Business:

1035 NE 125TH ST, SUITE 200
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 735
MIAMI, FL 33161

New Mailing Address:

1035 NE 125TH ST, SUITE 200
MIAMI, FL 33161

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 J
10800 BISCAYNE BLVD
SUITE 735
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KOCHEN, MARCELO J
1035 NE 125TH STREET
SUITE 200
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: MARCELO J KOCHEN

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOCHEN, MARCELO J
Address: 1035 NE 125TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: NISENBAUM, FERNANDO
Address: 1035 NE 125TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33161

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

01/23/2012

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