

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025849

Entity Name: MED-INFOCHIP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR., SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6615 BOYNTON BEACH BLVD.
176
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DR., SUITE 203
BOYNTON BEACH, FL 33426

New Mailing Address:

99 NEEDHAM STREET
1206
NEWTON, MA 02461

FEI Number: 27-0079569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JAY A
2500 QUANTUM LAKES DR., SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KAPLAN, JAY A
6615 BOYNTON BEACH BLVD
176
BOYNTON BEACH, FL 33426 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: JAY KAPLAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANZBLAU, CARL
Address: 5313 ANGEL WING DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: KAPLAN, JAY A
Address: 2500 QUANTUM LAKES DRIVE, # 203
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KAPLAN, JAY A
Address: 6615 BOYNTON BEACH BLVD, #176
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL FRANZBLAU

MGRM

04/30/2007

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