

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025849

Entity Name: MED-INFOCHIP, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD.
176
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5313 ANGEL WING DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

435A DEDHAM STREET
NEWTON, MA 02459

New Mailing Address:

FEI Number: 27-0079569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAPLAN, JAY A
5313 ANGEL WING DRIVE
BOYNTON BEACH, FL 33437 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KAPLAN, JAY A
Address: 5313 ANGEL WING DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CARL FRANZBLAU

MGRM

04/02/2010

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