

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058139

FILED
Mar 11, 2009
Secretary of State

Entity Name: LYMPHO-OPT, L.L.C.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 90-0191412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, BRUCE H
6400 N ANDREWS AVE STE 320
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: WEIGL HOLDINGS (USA), INC.
Address: 11380 PROSPERITY FARMS RD., STE 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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: WEIGL HOLDINGS (USA) , INC.

MGR

03/11/2009

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