## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000062777

Entity Name: BIOKINETEX, L.L.C.

FILED Jan 17, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

600 HERITAGE DRIVE 7108 FAIRWAY DRIVE

SUITE 205 SUITE 110

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

**Current Mailing Address: New Mailing Address:** 

600 HERITAGE DRIVE 7107 FAIRWAY DRIVE

SUITE 110 SUITE 205 JUPITER, FL 33458

PALM BEACH GARDENS, FL 33418

FEI Number: 20-1602322 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, IAN M DANIELS, ALYS N 2385 EXECUTIVE CENTER DRIVE, STE. 190 701 US HWY, ONE

BOCA RATON, FL 33431 SUITE 402

NORTH PALM BEACH, FL 33408 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: ALYS NAGLER DANIELS 01/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change ( ) Addition REED, MICHAEL L DPT REED, MICHAEL L DPT Name: Name: Address: 600 HERITAGE DRIVE, SUITE 110 Address: 7108 FAIRWAY DRIVE, STE 205

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33418

(X) Change ( ) Addition Title: () Delete Title: Name: SPECTOR, AARON H Name: SPECTOR, AARON H

Address: 600 HERITAGE DRIVE, SUITE 110 Address: 600 HERITAGE DRIVE, SUITE 110

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: VPM ( ) Change (X) Addition LOPPERT, DAVID' A

Name: Name: 7108 FAIRWAY DRIVE, STE 205 Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: ( ) Change (X) Addition

Name: Name: AMBROSE, FRANKLIN W

7108 FAIRWAY DRIVE, STE 205 Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A LOPPERT 01/17/2007