2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000062777

Entity Name: BIOKINETEX, L.L.C.

FILED Jun 16, 2008 Secretary of State

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

600 HERITAGE DRIBE 600 HERITAGE DRIVE SUITE 110 SUITE 110

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

600 HERITAGE DRIBE 600 HERITAGE DRIVE SUITE 110 SUITE 110

JUPITER, FL 33458 JUPITER, FL 33458

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:

DANIELS, ALYS N 701 US HWY. ONE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: REED, MICHAEL L Name:

 Address:
 600 HERITAGE DRIVE, SUITE 110
 Address:

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

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

 Name:
 SPECTOR, AARON H
 Name:

 Address:
 600 HERITAGE DRIVE, SUITE 110
 Address:

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

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

Name: LOPPERT, DAVID`A Name: LOPPERT, DAVID A

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

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: MICHAEL L. REED MGMR 06/16/2008