2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 24, 2009
Secretary of State

DOCUMENT# L04000063002

Entity Name: TONABA HEALTHSCIENCE, LLC

Current Principal Place of Business:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 84-1662050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, NATHAN L DR.
565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 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: MGRM ( ) Delete
Name: FELDMAN, NATHAN L DR
Address: 565 JEFFERSON DRIVE, SUITE 115
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM ( ) Delete
Name: ROBALLEY, THOMAS DR
Address: 19 GRISTMILL LANE
City-St-Zip: HUNTINGTON, CT 06484

Title: MGRM ( ) Delete
Name: SCHWIBNER, BARRY H MD
Address: 3775 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: ROBALLEY, THOMAS C DR
Address: 19 GRISTMILL LANE
City-St-Zip: HUNTINGTON, CT 06484

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: NATHAN FELDMAN MGRM 09/24/2009

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