2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 25, 2010
Secretary of State

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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 ( )**

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
Name: FELDMAN, NATHAN L DR
Address: 565 JEFFERSON DRIVE, SUITE 115
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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 Statues.

SIGNATURE: NATHAN L FELDMAN MGRM 08/25/2010

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