

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063002

FILED
Apr 11, 2011
Secretary of State

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 Statutes.

SIGNATURE: BARRY H SCHWIBNER MD

MGRM

04/11/2011

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