

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004597

FILED
Jan 26, 2011
Secretary of State

Entity Name: PERSONALIZED PEDIATRICS LLC

Current Principal Place of Business:

12621 NW 8TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
#121
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 41-2168812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TELLO, EDNA L
12621 NW 8TH COURT
CORAL SPRINGS, FL 33071 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: PRES
Name: TELLO, EDNA
Address: 12621 NW 8TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: EDNA L. TELLO

PRES

01/26/2011

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