

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065140

FILED
Apr 01, 2010
Secretary of State

Entity Name: STAT HEALTH SCREENS, LLC

Current Principal Place of Business:

PH #1 SUITE 1701
9100 SOUTH DADELAND BLVD.
MIAMI, FL 33156 US

New Principal Place of Business:

801 BRICKELL AVE.,
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

PH #1 SUITE 1701
9100 SOUTH DADELAND BLVD.
MIAMI, FL 33156 US

New Mailing Address:

801 BRICKELL AVE.,
9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 38-3724233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVELOPMED, LLC
PH #1 SUITE 1701
9100 SOUTH DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEVELOPMED, LLC
801 BRICKELL AVE.,
SUITE 949
MIAMI, FL 33131 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: CALI ARROYAVE

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: URBAN, GAIL E
Address: 18045 SW 83RD COURT
City-St-Zip: MIAMI, FL 33157 US

Title: MMGR
Name: CHILSON, LARRY
Address: 14830 SW 167TH STREET
City-St-Zip: MIAMI, FL 33187

Title: MMGR
Name: DEVELOPMED, LLC
Address: 801 BRICKELL AVE., SUITE 949
City-St-Zip: MIAMI, FL 33131

Title: MMGR
Name: ARROYAVE, AARON J
Address: 901 BRICKELL KEY BLVD., #1404
City-St-Zip: MIAMI, FL 33131

Title: MMGR
Name: ROCA, SANDRA
Address: 6701 SW 72 ST., SUITE 212
City-St-Zip: MIAMI, FL 33143

Title: MMGR
Name: OKUBO, PETER CRNA
Address: 1 LAS OLAS CIRCLE, UNIT 804
City-St-Zip: FT. LAUDERDALE, FL 33116

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: CALI ARROYAVE

MMGR

04/01/2010

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