2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011269

Entity Name: BIORELIEF.COM, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5610 N.W. 12 AVE. 5610 N.W. 12TH AVE.

SUITE 214 SUITE 214

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5610 N.W. 12 AVE. 5610 N.W. 12TH AVE.

SUITE 214 SUITE 214

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

FEI Number: 68-0621933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCKEY, JEFFREY 5610 N.W. 12 AVE. SUITE 214

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LUCKEY, JEFFREY
 Name:
 LUCKEY, JEFFREY

 Address:
 5610 N.W. 12 AVE. STE.214
 Address:
 5610 N.W. 12TH AVE. STE.214

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: JEFFREY LUCKEY P 03/19/2009