

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035035

FILED
Feb 13, 2009
Secretary of State

Entity Name: SOUTH FLORIDA RESEARCH INSTITUTE, P.L.

Current Principal Place of Business:

2951 N.W. 49TH AVENUE
SUITE 101
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2951 N.W. 49TH AVENUE
SUITE 101
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 20-4625421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, ROBERT
2951 N.W. 49TH AVENUE
SUITE 101
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

MARTIN, EDOUARD MD
2951 N.W. 49TH AVENUE
SUITE 101
LAUDERDALE LAKES, FL 33313 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: EDOUARD MARTIN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERONEMUS, ROBERT
Address: 2951 NW 49 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, EDOUARD
Address: 2951 NW 49 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: EDOUARD MARTIN

MD

02/13/2009

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