

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077306

Entity Name: HEALTH SCIENCES AMERICA LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY.
215
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HWY.
105
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HWY.
215
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HWY.
105
BOCA RATON, FL 33432

FEI Number: 20-5452965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSELLA, GREGORY Q M.D.
1515 N. FEDERAL HWY.
215
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARSELLA, GREGORY Q M.D.
1515 N. FEDERAL HWY.
105
BOCA RATON, FL 33432 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRONOVA, CHRISTOPHER J
Address: 180 YACHT CLUB WAY, #112
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM () Delete
Name: MARSELLA, GREGORY Q M.D.
Address: 33 EAST CAMINO REAL, #305
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARSELLA, GREGORY Q M.D.
Address: 1515 NORTH FEDERAL HWY #105
City-St-Zip: BOCA RATON, FL 33432

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: GREFGORY Q. MARSELLA, M.D.

MGRM

05/02/2008

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