

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087767

FILED
Jan 06, 2010
Secretary of State

Entity Name: CENEGENICS MEDICAL INSTITUTE OF BOCA RATON, LLC

Current Principal Place of Business:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5869644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JACK
1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STEIN, JACK
205 WORTH AVE
SUITE 203
PALM BEACH, FL 33480 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: JACK STEIN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WILLIX, ROBERT D JR.
Address: 501 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT D. WILLIX JR. MD

CEO

01/06/2010

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