

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088672

FILED
Apr 29, 2009
Secretary of State

Entity Name: A1 DIAGNOSTIX "LLC"

Current Principal Place of Business:

1541 NW 92 AVE
PEMBROKE PINES, FL 330244605 US

New Principal Place of Business:

Current Mailing Address:

1541 NW 92 AVE
PEMBROKE PINES, FL 330244605 US

New Mailing Address:

FEI Number: 26-1961393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET 15 FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHANG, ELIZABETH
Address: 1541 NW 92 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: CHANG, LOUISE
Address: 1541 NW 92 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

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

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

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: ELIZABETH CHANG

MGR

04/29/2009

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