

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015030

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIOMEDICAL STRATEGIES, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., STE. 1500 (ATG)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., STE. 1500 (ATG)
MIAMI, FL 33131

New Mailing Address:

P. O. BOX 491137
KEY BISCAYNE, FL 33149

FEI Number: 02-0803206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., STE. 1500 (ATG)
MIAMI, FL 33131 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: BENVENUTO, ARTHUR J
Address: STE. 1500, 201 S. BISCAYNE BLVD. (ATG)
City-St-Zip: MIAMI,, FL 33131

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: BENVENUTO, ARTHUR J
Address: P.O. BOX 491137
City-St-Zip: KEY BISCAYNE, FL 33149

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: ARTHUR BENVENUTO

MGR.

04/30/2009

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