

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015030

FILED
Apr 27, 2011
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:

145 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 491137
KEY BISCAYNE, FL 33149

New Mailing Address:

145 SEVILLA AVENUE
CORAL GABLES, FL 33134

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:

GOLDEN, ANTHONY T
145 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: ANTHONY T. GOLDEN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ARTHUR J. BENVENUTO

MGR

04/27/2011

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