

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032369

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPIROMETRY SOLUTIONS LLC

Current Principal Place of Business:

2030 WEST MCNAB ROAD
SUITE 2
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

101 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

101 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-8722869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAELSON, EDWARD D
2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MICHAELSON, EDWARD D
101 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELSON, EDWARD D
Address: 101 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: EDWARD MICHAELSON

MNGR

04/18/2011

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