2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048913

Entity Name: BIODIAGNOSTICS LLC

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6093 POINTE REGAL CIRCLE 9404 IVORY ISLE ROAD

201 BOYNTON BEACH, FL 33473 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6093 POINTE REGAL CIRCLE 9404 IVORY ISLE ROAD

201 BOYNTON BEACH, FL 33473 DELRAY BEACH, FL 33484

FEI Number: 27-0141014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, GATZ
6093 POINTE REGAL CIRCLE
201

MICHAEL, GATZ
9404 IVORY ISLE ROAD
BOYNTON BEACH, FL 33473 US

201 BOYNTON BEACH, FL 33473 DELRAY BEACH, FL 33484 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: 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GATZ, MICHAEL

 Address:
 9404 IVORY ISLE ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33473

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 Statues.

SIGNATURE: MICHAEL GATZ OWV 01/16/2011