2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068648

Entity Name: HODGE BIOMOTION TECHNOLOGIES, LLC

FILED Aug 01, 2011 Secretary of State

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

5500 MILITARY TRAIL #22-273 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5500 MILITARY TRAIL #22-273 JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GY CORPORATE SERVICES, INC.

777 S. FLAGLER DRIVE

STE 500 EAST

WEST PALM BEACH, FL 33401 US

LOPASKY, MARK

1080 E. INDIANTOWN RD

STE 104-A

JUPITER, FL 33477 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: MARK LOPASKY 08/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HODGE, W ANDREW

Address: 5500 MILITARY TRAIL, #22-273

City-St-Zip: JUPITER, FL 33458

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: W ANDREW HODGE, MGRM MGRM 08/01/2011