

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092359

FILED
Jan 28, 2009
Secretary of State

Entity Name: CLINITEK MEDICAL SOLUTIONS LLC

Current Principal Place of Business:

5643 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5643 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 14-2008686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, FELIX M
10150 SW 102 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZUNIGA, FELIX M
5643 NW 74TH AVE.
MIAMI, FL 33166 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CF () Delete
Name: ZUNIGA, FELIX M
Address: 10150 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

Title: COO () Delete
Name: APPELL, ARNIE
Address: 10131 SW 118TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNIE APPELL

COO

01/28/2009

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