2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015082

Entity Name: CHECK-UP USA 2 LLC

FILED Apr 05, 2010 Secretary of State

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

4805 N.PALMETTO AVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4805 N.PALMETTO AVE 26043 MEADOW BREEZE LANE WINTER PARK, FL 32792 LEESBURG, FL 34748

FEI Number: 33-1203721 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:

SAYANI, FIROZ 26043 MEADOW BREEZE LANE LEESBURG, FL 34748 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAYANI, FIROZ

Address: 26043 MEADOW BREEZE LANE City-St-Zip: LEESBURG, FL 34748

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: FIROZ SAYANI MD 04/05/2010