

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028869

FILED
Mar 16, 2011
Secretary of State

Entity Name: PEDISCREEN 1, LLC

Current Principal Place of Business:

ATTN: LEE FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

ATTN: LEE S FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

ATTN: LEE FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

New Mailing Address:

ATTN: LEE S FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

FEI Number: 26-2253960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD A ZURAW, CPA
209 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

EDWARD A ZURAW & COMPANY
209 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: EDWARD A ZURAW

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, LEE S
Address: 1717 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEE S FRIEDMAN

MGR

03/16/2011

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