

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047524

FILED
Jan 17, 2009
Secretary of State

Entity Name: INNOVATIVE DIAGNOSTIC SERVICES, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
202
MIAMI LAKES, FL 3306

New Principal Place of Business:

8004 NW 154 STREET
SUITE 166
MIAMI LAKES, FL 33016

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
202
MIAMI LAKES, FL 3306

New Mailing Address:

8004 NW 154 STREET
SUITE 166
MIAMI LAKES, FL 33016

FEI Number: 26-2593930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, VICTOR
14100 PALMETTO FRONTAGE ROAD
202
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VALDES, VICTOR
8004 NW 154 STREET
SUITE 166
MIAMI LAKES, FL 33016 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: _____

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, VICTOR
Address: 14100 PALMETTO FRONTAGE ROAD # 202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, VICTOR
Address: 8004 NW 154 ST, SUITE 166
City-St-Zip: MIAMI LAKES, FL 33016

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: VICTOR VALDES

MGR

01/17/2009

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