

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066529

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEOGENIX, LLC

Current Principal Place of Business:

2001 SW 20TH ST
SUITE 201
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH ST
SUITE 201
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2947722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G ESQ.
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: THE BERLIN COGENT GROUP, LLC
Address: 23415 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: OGENIX HOLDINGS, LLC
Address: 588 PLEASANT STREET, UNIT #2
City-St-Zip: NORWOOD, MA 02062

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: NEIL SAFFER

MGR

04/29/2009

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