

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066529

FILED  
Jul 06, 2010  
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:

2001 SW 20TH ST  
SUITE 102  
FT. LAUDERDALE, FL 33315

## Current Mailing Address:

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

## New Mailing Address:

2001 SW 20TH ST  
SUITE 102  
FT. LAUDERDALE, FL 33315

FEI Number: 26-2947722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

JONATHAN D. LOUIS, P.A.  
7777 GLADES ROAD  
SUITE 315-B  
BOCA RATON, FL 33434 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: JONATHAN D. LOUIS, ESQ. PRESIDENT

07/06/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: THE BERLIN COGENT GROUP, LLC  
Address: 23415 RIO DEL MAR DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: OGENIX HOLDINGS, LLC  
Address: 588 PLEASANT STREET, UNIT #2  
City-St-Zip: NORWOOD, MA 02062

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: THE BERLIN COGENT GROUP, LLC

MGRM

07/06/2010

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