

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066529

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEOGENIX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2947722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/05/2011

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