

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091153

Entity Name: STAT BIO-MED, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2061 N.W. BOCA RATON BLVD
106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2061 N.W. BOCA RATON BLVD
106
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAT COMPONENTS, INC
2061 N.W. BOCA RATON BLVD
106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZONA, ROGER A PRES.
2061 N.W. BOCA RATON BLVD
106
BOCA RATON, FL 33431 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: ROGER A. ZONA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAT COMPONENTS, INC. .
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZONA, ROGER A PRES.
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ROGER A. ZONA

PRES

02/25/2009

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