

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091153

FILED
Jun 05, 2009
Secretary of State**Entity Name:** STAT BIO-MED, LLC**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:** 26-2994388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZONA, ROGER A PRES.
2061 N.W. BOCA RATON BLVD
106
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**ZONA, ROGER A VPD
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 ZONA

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ZONA, ROGER A PRES.
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**Title:** MGRM () Delete
Name: LUGO, OMAR
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**Title:** MGRM (X) Delete
Name: GONZALEZ, CARMELO
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:****Title:** VPD (X) Change () Addition
Name: ZONA, ROGER A VPD
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**Title:** PRES (X) Change () Addition
Name: RANEY, DEBORAH PD
Address: 2061 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH RANEY

PRES

06/05/2009

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