2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095095

Entity Name: COLDPAX MEDICAL, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

US

2205 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: 80-0277570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS LOGISTICS INT, INC. 2205 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUSINESS LOGISTICS INTERNATIONAL, INC.

Address: 2205 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: BOWER ENTERPRISES CORP

Address: 781 HINSDALE ST.

City-St-Zip: BROOKLYN, NY 11207 US

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 Statues.

SIGNATURE: RICHARD AUSPITZ PRES 01/19/2011