

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104243

FILED
May 20, 2009
Secretary of State

Entity Name: COLLABORATIVE RESEARCH GROUP, LLC

Current Principal Place of Business:

2320 S. SEACREST BLVD.
SUITE 300
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2320 S. SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2320 S. SEACREST BLVD.
SUITE 300
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2320 S. SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MEIRI, EYAL M.D.
Address: 2320 S. SEACREST BLVD., SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ARMAS, ARMANDO M.D.
Address: 2320 S. SEACREST BLVD., SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: EYAL MEIRI

MGR

05/20/2009

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