2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022142

Entity Name: FLUOROMETRICS INSTRUMENTS LLC.

FILED Jan 16, 2011 Secretary of State

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

760 WINSLOW PARK BLVD. TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

760 WINSLOW PARK BLVD. TARPON SPRINGS, FL 34688

FEI Number: 27-1871436 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:

GALLETS, EUNICE

2825 SW 22ND AVE.

STE 105

DELRAY BEACH, FL 33445 US

MOGHADASI, ALEXANDER CPA
10238 TIMBERLAND POINT DR.
TAMPA, FL 33647 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: ALEXANDER MOGHADASI 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEIGISHAH, MARYAM

 Address:
 760 WINSLOW PARK BLVD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: MARYAM BEIGISHAH MGR 01/16/2011