

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: BIO-MED HI-TECH SOLUTIONS, LLC

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY, #214
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

43 SOUTH POMPANO PARKWAY, #214
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0258031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, REUBEN
43 SOUTH POMPANO PARKWAY, #214
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: ELEFANT, REUBEN
Address: 43 SOUTH POMPANO PARKWAY, #214
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: HEN, RAPHAEL
Address: 43 SOUTH POMPANO PARKWAY, #214
City-St-Zip: POMPANO BEACH, FL 33069 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 Statutes.

SIGNATURE: REUBEN ELEFANT

MGRM

04/19/2010

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