

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052018

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH WATER DIAGNOSTICS LLC

Current Principal Place of Business:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487 US

New Principal Place of Business:

2600 N MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431 US

Current Mailing Address:

8081 CONGRESS AVENUE
SUITE B
BOCA RATON, FL 33487 US

New Mailing Address:

2600 N MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431 US

FEI Number: 27-0296853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUBIN, MITCH
2600 N MILITARY TRAIL
420
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: MITCH RUBIN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GZ HOLDINGS LLC
Address: 2600 N MILITARY TRAIL 420
City-St-Zip: BOCA RATON, FL 33431 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: MITCH RUBIN

MGRM

04/28/2010

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