

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101208

Entity Name: NEW LENOX EQUITY, LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 27-1143762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGSERV CORP.  
661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 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: BETA MEDICAL HOLDINGS, LLC  
Address: 661 UNIVERSITY BOULEVARD STE 200  
City-St-Zip: JUPITER, FL 33458 US

Title: PCEO  
Name: RENDINA, RICHARD M  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

Title: VPS  
Name: RENDINA, MICHAEL D  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: LEBENSON, DAVID S  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

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: RICHARD M. RENDINA

P

03/29/2011

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