2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103189

Entity Name: MYBIORESONANCE LLC

FILED Mar 15, 2011 Secretary of State

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

4230 D'ESTE COURT #208 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4230 D'ESTE COURT #208 LAKE WORTH, FL 33467 US

FEI Number: 27-1191003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

8 LIMES LLC 4230 D'ESTE COURT APT. 208 LAKE WORTH, FL 33467 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:

Title: MGRM

 Name:
 WAAGE, ANDREAS

 Address:
 4230 D'ESTE COURT #208

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: MGRM

Name: DALLENDOERFER, THOMAS
Address: 4230 D'ESTE COURT #208
City-St-Zip: LAKE WORTH, FL 33467 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 Statues.

SIGNATURE: ANDREAS WAAGE MGRM 03/15/2011