

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000103189

Entity Name: MYBIORESONANCE LLC

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8408 XANTHUS LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

8408 XANTHUS LANE
WELLINGTON, FL 33414 US

FEI Number: 27-1191003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALLENDORFER, THOMAS
8408 XANTHUS LANE
WELLINGTON, FL 33414 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: DALLENDORFER THOMAS

12/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAAGE, ANDREAS
Address: 8408 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: DALLENDORFER, THOMAS
Address: 8408 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 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: ANDREAS WAAGE

MGRM

12/12/2011

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