

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113808

FILED
Apr 03, 2010
Secretary of State

Entity Name: BRAIN OWL TELEMEDICINE LLC

Current Principal Place of Business:

4801 SOUTH CONGRESS AVE STE 304
LAKE WORTH, FL 33461

New Principal Place of Business:

4801 SOUTH CONGRESS AVE
STE 304
LAKE WORTH, FL 33461

Current Mailing Address:

4801 SOUTH CONGRESS AVE STE 304
LAKE WORTH, FL 33461

New Mailing Address:

5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-1924974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINER, JASON L
4801 SOUTH CONGRESS AVE STE 304
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CHEN, YANIV MD
5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418 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: YANIV CHEN

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINER, JASON L MD
Address: 4801 SOUTH CONGRESS AVE STE 304
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: CHEN, YANIV MDCM
Address: 4801 SOUTH CONGRESS AVE STE 304
City-St-Zip: LAKE WORTH, FL 33461

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: YANIV CHEN

MGR

04/03/2010

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