

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113808

Entity Name: BRAIN OWL TELEMEDICINE LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4801 SOUTH CONGRESS AVE
STE 304
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4801 SOUTH CONGRESS AVE
STE 304
LAKE WORTH, FL 33461

FEI Number: 27-1924974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHEN, YANIV MD
333 LAS OLAS WAY
APT. #2408
FT. LAUDERDALE, FL 33301 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

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN NEUROLOGY SERVICES, LLC
Address: 333 LAS OLAS WAY APT. #2408
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: KINER NEUROLOGY SERVICES, LLC
Address: 3000 NORTH OCEAN DRIVE APT. 36E
City-St-Zip: SINGER ISLAND, FL 33404

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

MGRM

01/20/2011

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