

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015956

FILED
Apr 12, 2011
Secretary of State

Entity Name: BIOMEDICAL CARE GROUP, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY., 4TH FL.
SUNRISE, FL 33323

New Principal Place of Business:

10860 NW 138TH STREET
C1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY., 4TH FL.
SUNRISE, FL 33323

New Mailing Address:

10860 NW 138TH STREET
C1
HIALEAH GARDENS, FL 33018

FEI Number: 27-1900563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029 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: MGR
Name: CISNEROS, EDWIN
Address: 4264 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: GOMEZ, JUAN C
Address: 4266 MAGNOLIA RIDGE DR
City-St-Zip: WESTON, FL 33331

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: EDWIN CISNEROS

MGR

04/12/2011

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