

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034088

FILED
Apr 21, 2011
Secretary of State

Entity Name: BIO-GENESIS HEALTH SERVICES, L.L.C.

Current Principal Place of Business:

8752 COCOA COURT
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1333
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-2239165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, GAIL
8752 COCOA COURT
CAPE CANAVERAL, FL 32920 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: MGRM
Name: VILLANUEVA, GAIL
Address: 8752 COCOA COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GAIL VILLANUEVA

MGRM

04/21/2011

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