

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037508

FILED
Feb 16, 2011
Secretary of State

Entity Name: SENSORY DIAGNOSTICS GROUP, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 2908
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BOULEVARD
SUITE 2908
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2283755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE #218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUE MARINA INVESTMENTS, LLC
Address: 888 BISCAYNE BOULEVARD, SUITE 2908
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: THINK & GROW, LLC
Address: 888 BISCAYNE BOULEVARD, SUITE 2908
City-St-Zip: MIAMI, FL 33132

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: PAUL K. SILVERBERG, ESQ.

RA

02/16/2011

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