

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043422

FILED
Apr 12, 2012
Secretary of State

Entity Name: HGBSPINE, LLC

Current Principal Place of Business:

2580 METROCENTRE BLVD
SUITE #1
WEST PALM BEACH, FL 33407

Current Mailing Address:

2580 METROCENTRE BLVD
SUITE #1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2580 METROCENTRE BLVD
SUITE #1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

450 N FEDERAL HWY
UNIT #1105
BOYNTON BEACH, FL 33435 US

FEI Number: 27-2620673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, HAROLD G
2580 METROCENTRE BLVD
SUITE #1
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BACH, HAROLD G
450 N FEDERAL HWY
UNIT #1105
BOYNTON BEACH, FL 33435 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACH, HAROLD G
Address: 450 N FEDERAL HWY UNIT 1105
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: BACH

MGR

04/12/2012

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