

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075360

FILED
Sep 14, 2012
Secretary of State

Entity Name: POLYMEDCO METABOLIC SYSTEMS LLC

Current Principal Place of Business:

1990 MAIN STREET, STE. 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET, STE. 750
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVASIO, ANDREW
1990 MAIN STREET, STE. 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CERVASIO, ANDREW
1990 MAIN STREET
750
SARASOTA, FL 34236 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: ANDREW CERVASIO

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERVASIO, ANDREW
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: WELSH, PETER
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236

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: ANDREW CERVASIO

MGRM

09/14/2012

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