

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108151

Entity Name: SMARTSCAN, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1255 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1255 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 90-0764804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDILABS, INC.
1255 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 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: MEDINA, GERMAN
Address: 1255 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: CHIRINO, TANIA R
Address: 16316 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: BALLESTAS, IVONNE
Address: 1255 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

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: GERMAN J MEDINA

MGRM

03/22/2012

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