

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110329

Entity Name: HELIX BIOMEDICS, LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

9761 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

9761 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 90-0764449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO, LUCY N  
9761 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 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: MGR  
Name: CASTILLO, LUCY N  
Address: 9761 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: LAMBOURG, SYLVIA C  
Address: 8321 WATER COURSE WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: LAMBOURG, BRUNO  
Address: 9321 WATER COURSE WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

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: LUCY N CASTILLO

MGR

01/05/2012

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