

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126131

FILED
Feb 08, 2012
Secretary of State

Entity Name: DIABETIC RESEARCH GROUP L.L.C.

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE #245B
DELRAY BEACH, FL 334833335 US

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE #245B
DELRAY BEACH, FL 334833335 US

New Mailing Address:

FEI Number: 38-3856366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BMI VENTURES INC.
1801 SOUTH FEDERAL HIGHWAY
SUITE #245B
DELRAY BEACH, FL 334833335 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: MRGM
Name: BMI VENTURES INC.
Address: 1801 SOUTH FEDERAL HIGHWAY SUITE #245B
City-St-Zip: DELRAY BEACH, FL 334833335 US

Title: P
Name: LANSMAN, DANIEL
Address: 11240 NORTH WEST 27TH COURT
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: ROSEN, BRANDON
Address: 741 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: ROSEN, BRANDON
Address: 741 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: T
Name: LANSMAN, DANIEL
Address: 11240 NORTH WEST 27TH COURT
City-St-Zip: PLANTATION, FL 33323 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: BMI VENTURES INC. D/B/A BMI ELITE

MRGM

02/08/2012

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