

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004620

Entity Name: ORTHONET LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
STE. 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1311 MAMARONECK AVE #240
WHITE PLAINS, NY 10605

New Mailing Address:

1311 MAMARONECK AVE. #240
WHITE PLAINS, NY 10605

FEI Number: 13-3818652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: KENNEDY, KEVIN
Address: 1311 MAMARONECK AVE., SUITE 240
City-St-Zip: WHITE PLAINS, NY 10605

Title: MGR
Name: SHEDLIN, ROGER
Address: 1311 MAMARONECK AVE., SUITE 240
City-St-Zip: WHITE PLAINS, NY 10605

Title: MGR
Name: SINGER, MICHAEL H
Address: 1311 MAMARONECK AVE., SUITE 240
City-St-Zip: WHITE PLAINS, NY 10605

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: KEVIN KENNEDY

MGR

01/05/2012

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