

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002564

FILED
Jan 05, 2010
Secretary of State

Entity Name: BIORX, LLC

Current Principal Place of Business:

10828 KENWOOD ROAD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

10828 KENWOOD ROAD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 01-0808529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RIELLY, PHILIP C
Address: 10828 KENWOOD ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: MGR
Name: ERIC HILL, DOUGLAS
Address: 10828 KENWOOD ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: MGR
Name: SEBRING, JOSEPH
Address: 10828 KENWOOD ROAD
City-St-Zip: CINCINNATI, OH 45242

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: PHILIP C. RIELLY

PRES

01/05/2010

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