

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000740

FILED
May 03, 2010
Secretary of State

Entity Name: HEALTH RESEARCH SCIENCES, LLC

Current Principal Place of Business:

5340 N FEDERAL HWY STE 105
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5340 N FEDERAL HWY STE 204
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5340 N FEDERAL HWY STE 105
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5340 N FEDERAL HWY STE 204
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3868346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEGREIRO, MANNY
5340 N FEDERAL HWY STE 105
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NEGREIRO, MANUEL
5340 N FEDERAL HWY STE 204
LIGHTHOUSE POINT, FL 33064 US

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: MANUEL NEGREIRO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEGREIRO, MANUEL
Address: 5340 N FEDERAL HWY STE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MANUEL NEGREIRO

MGRM

05/03/2010

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