

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000603

Entity Name: DIABETES MADE EZ, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1700 S DIXIE HWY STE 303
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 S DIXIE HWY STE 303
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 94-3490745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, SCOTT
1700 S DIXIE HWY STE 303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DECHENE, JAMES E
1700 S DIXIE HWY STE 303
BOCA RATON, FL 33432 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: JAMES DECHENE

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DECHENE, JAMES E
Address: 1700 S DIXIE HWY STE 303
City-St-Zip: BOCA RATON, FL 33432

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: JAMES DECHENE

MGR

02/04/2011

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