

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000920

Entity Name: OD MEDICAL SOLUTIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0792166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NEWMAN, MICHAEL D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: GARCIA C., ELISA D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: VALERIE HAWK-DONOHUE, ATTY IN FACT

MGR

04/19/2011

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