

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004511

FILED
Apr 07, 2011
Secretary of State

Entity Name: PICO-TESLA MAGNETIC THERAPIES, LLC

Current Principal Place of Business:

7852 S. ELATI STREET
SUITE 202
LITTLETON, CO 80120

New Principal Place of Business:

Current Mailing Address:

7852 S. ELATI STREET
SUITE 202
LITTLETON, CO 80120

New Mailing Address:

FEI Number: 27-1446049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRASWELL, ALLEN S JR
4700 140TH AVE. N.
SUITE 101
CLEARWATER, FL 33762 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: MGRM
Name: BRASWELL, ALLEN S JR
Address: 7852 S. ELATI STREET
City-St-Zip: LITTLETON, CO 80120

Title: MGR
Name: SIEGEL, TODD
Address: 7852 S. ELATI STREET
City-St-Zip: LITTLETON, CO 80120

Title: MGR
Name: BELLIDO, FRANCIS
Address: 7852 S. ELATI STREET
City-St-Zip: LITTLETON, CO 80120

Title: MGR
Name: CALDERON, JACK
Address: 7852 S. ELATI STREET
City-St-Zip: LITTLETON, CO 80120

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: ALLEN S. BRASWELL, JR.

MGRM

04/07/2011

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