

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110329

Entity Name: HELIX BIOMEDICS, LLC

Current Principal Place of Business:

639 E OCEAN AVE SUITE 404
BOYNTON BEACH, FL 33435

Current Mailing Address:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

FEI Number: 90-0764449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, LUCY N
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CASTILLO, LUCY N
Address 9761 MAJESTIC WAY
City-State-Zip: BOYNTON BEACH FL 33437

Title MGR
Name LAMBOURG, SYLVIA C
Address 9321 WATER COURSE WAY
City-State-Zip: BOYNTON BEACH FL 33437

Title MGR
Name LAMBOURG, BRUNO
Address 9321 WATER COURSE WAY
City-State-Zip: BOYNTON BEACH FL 33437

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY N CASTILLO

MNGR

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date