2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003582

Entity Name: KIRLIN FLORIDA, LLC

Current Principal Place of Business:

3125 WEST COMMERCIAL BLVD.

SUITE 200

FT. LAUDERDALE, FL 33309

Current Mailing Address:

3125 WEST COMMERCIAL BLVD.

SUITE 200

FT. LAUDERDALE, FL 33309

FEI Number: 45-2885870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCKVILLE MD 20850

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent Date

Title

Title

Authorized Person(s) Detail:

Title MGR Title **PRESIDENT**

Name KIRLIN INDUSTRIES, LLC Name DICKENSON, RICHARD

Address 515 DOVER ROAD, SUITE 2100 Address 3125 WEST COMMERCIAL BLVD.

SUITE 200

City-State-Zip: FT. LAUDERDALE FL 33309

Title SENIOR VICE PRESIDENT VICE PRESIDENT / ASST.

Name WILLIAMS, FRANK **SECRETARY**

> Name BUHLER, JOHN 3125 WEST COMMERCIAL BLVD.

SUITE 200 Address 3125 WEST COMMERCIAL BLVD.

City-State-Zip: FT. LAUDERDALE FL 33309 SUITE 200

FT. LAUDERDALE FL 33309 City-State-Zip:

Title ASST. TREASURER / ASST. **SECRETARY**

AUTHORIZED REPRESENTATIVE Name MEMINGER, LOUISE

DISOTELLE, KEVIN Name

Address 3125 WEST COMMERCIAL BLVD.

Address 3125 WEST COMMERCIAL BLVD. SUITE 200 SUITE 200

City-State-Zip: FT. LAUDERDALE FL 33309

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY MARSHALL

AUTHORIZED REPRESENTATIVE 04/14/2014

FILED Apr 14, 2014

Secretary of State

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