

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000085233

**FILED**  
**Oct 19, 2009**  
**Secretary of State****Entity Name:** EXCEL MEDICAL TECHNOLOGIES, LLC**Current Principal Place of Business:**6376 NW 97TH AVE  
MIAMI, FL 33178**New Principal Place of Business:**9401 NW 106 ST, #106  
MIAMI, FL 33178**Current Mailing Address:**6376 NW 97TH AVE  
MIAMI, FL 33178**New Mailing Address:**9401 NW 106 ST, #106  
MIAMI, FL 33178**FEI Number:** 20-1921877**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRAT, ROSA ESQ  
6376 NW 97TH AVE  
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**PRAT, ROSA  
9401 NW 106 ST, #106  
MIAMI, FL 33178 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: ROSA PRAT

10/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: FUSILLO, MARGARITA MGR  
Address: 11277 NW 46 LN  
City-St-Zip: MIAMI, FL 33178Title: MGRM ( ) Delete  
Name: PRAT, ROSA MGR  
Address: 555 NE 15 ST #25H  
City-St-Zip: MIAMI, FL 33132Title: MGRM (X) Delete  
Name: DUQUE, EDGAR IVAN MGR  
Address: 5193 NW 108 PATH  
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSA PRAT

MGRM

10/19/2009

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