## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L04000085233

Entity Name: EXCEL MEDICAL TECHNOLOGIES, LLC

FILED Jun 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9401 NW 106 ST, #106 MIAMI, FL 33178

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: FUSILLO, MARGARITA MGR

Address: 11277 NW 46 LN City-St-Zip: MIAMI, FL 33178

Title: MGRM

 Name:
 PRAT, ROSA MGR

 Address:
 555 NE 15 ST #25H

 City-St-Zip:
 MIAMI, FL 33132

Title: MGRM

 Name:
 DUQUE, EDGAR, IVAN MGR

 Address:
 5193 NW 108 PATH

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: ROSA PRAT MGR 06/29/2010