

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047013

Entity Name: SOMNOMEDICS (USA) LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

10400 QUITO ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10400 QUITO ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 14-1984427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL FL 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 () Delete
Name: SOMNOMEDICS GMBH & C, O. KG
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ALLAN, BRACK F CEO
Address: 10400 QUITO ST
City-St-Zip: COOPER CITY, FL 33026

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: ALLAN F BRACK

CEO

04/28/2007

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