

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 13, 2012
Secretary of State**

DOCUMENT# L11000028340

Entity Name: CPU MEDICS LLC

Current Principal Place of Business:

16750 NE 10TH AVE
319
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16750 NE 10TH AVE
319
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-5424253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, ADAM J
16750 NE 10TH AVE
316
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: RUDNICK, ADAM J
Address: 16750 NE 10TH AVE APT #319
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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 Statutes.

SIGNATURE: ADAM RUDNICK MGR 02/13/2012

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