

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080703

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** EXCEL MEDICAL ELECTRONICS, LLC

**Current Principal Place of Business:**

801 MAPLEWOOD DR.  
SUITE 26  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

801 MAPLEWOOD DR.  
SUITE 26  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 45-2738591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EXCEL MEDICAL ELECTRONICS, INC.  
801 MAPLEWOOD DR.  
SUITE 26  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

HOFFMAN, JOHN P  
801 MAPLEWOOD DR.  
SUITE 26  
JUPITER, FL 33458 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: JOHN HOFFMAN

04/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EXCEL MEDICAL ELECTRONICS, INC.  
Address: 801 MAPLEWOOD DR. SUITE 26  
City-St-Zip: JUPITER, FL 33458

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: JOHN HOFFMAN

MGRM

04/04/2012

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