2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2007 8:00 am
Secretary of State
03-13-2007 90121 010 ****50.00

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DOCUMENT # M00000000307

1. Entity Name
EDWARDS LIFESCIENCES LLC

Principal Place of Business	Mailing Address
ONE EDWARDS WAY IRVINE, CA 92614	PO BOX 11150 (MC 6) SANTA ANA, CA 92711-1150

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01122007 Chg-LLC CR2E083 (12/06)

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	PD	☐ Delete
NAME	MUSSALLEM, MICHAEL A	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	CVP	☐ Delete
NAME	BESSLER, ANITA B.	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	CVP	☐ Delete
NAME	GARREN, BRUCE P	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	CVP	☐ Delete
NAME	FOSTER, STUART L	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	CFOV	☑ Delete
NAME	LYLE, CORINNE H	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	CVP	☐ Delete
NAME	ABATE, THOMAS M	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA 92614	

10. ADDITIONS/CHANGES

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFOV	☑ Change ☐ Addition
NAME	ABATE, THOMAS M.	
STREET ADDRESS	ONE EDWARDS WAY	
CITY-ST-ZIP	IRVINE, CA. 92614	
TITLE	SEE ATTACHED LIST	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 03/01/2007 (949) 250-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
EDWARD A. TARLE VP, TAX

Directors / Officers Report

As of 4/13/2006

ATTACHMENT

60023441
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Edwards Lifesciences LLC

Directors

Comment:

		Effective	First Elected	Last Elected
John H. Kehl, Jr.	Director	1/27/2000	1/27/2000	1/27/2000
Michael A. Mussallem	Director	1/27/2000	1/27/2000	1/27/2000
Jay P. Wertheim	Director	1/27/2000	1/27/2000	1/27/2000

Officers

		Effective	First Elected	Last Elected
Thomas M. Abate	Corporate Vice President, Chief Financial Officer and Treasurer	4/7/2006	4/7/2006	4/7/2006
Anita B. Bessler	Corporate Vice President, Global Franchise Management	3/9/2000	3/9/2000	4/7/2006
Stuart L. Foster	Corporate Vice President, Technology and Discovery	3/9/2000	3/9/2000	4/7/2006
Daniel M. Gallagher	Assistant Treasurer	3/9/2000	3/9/2000	4/7/2006
Bruce P. Garren	Corporate Vice President, Government Affairs and General Counsel	4/7/2006	4/7/2006	4/7/2006
Patricia L. Garvey	Corporate Vice President, Global Reimbursement	4/7/2006	4/7/2006	4/7/2006
John H. Kehl, Jr.	Corporate Vice President, Strategy and Business Development	8/1/2001	8/1/2001	4/7/2006
Corinne H. Lyle	Corporate Vice President and President, Global Operations	4/7/2006	4/7/2006	4/7/2006
John (Alex) Alexander Martin	Corporate Vice President, North America	3/15/2005	3/15/2005	4/7/2006
Michael A. Mussallem	President	1/27/2000	1/27/2000	4/7/2006
Robert C. Reindl	Corporate Vice President, Human Resources	9/24/2002	9/24/2002	4/7/2006

All directors and officers can be reached at: One Edwards Way, Irvine, CA 92614.

Directors / Officers Report

As of 4/13/2006

Edwards Lifesciences LLC

Keith A. Reisinger	Corporate Vice President, Technology	9/24/2004	9/24/2002	4/7/2006
Stanton J. Rowe	Corporate Vice President, Percutaneious Valve Interventions	3/15/2005	3/15/2005	4/7/2006
Edward A. Tarle	Vice President, Tax	3/10/2000	3/10/2000	4/7/2006
Patrick B. Verguet	Corporate Vice President, Europe	3/15/2005	3/15/2005	4/7/2006
Huimin Wang M.D.	Corporate Vice President, Japan and Intercontinental	3/15/2005	3/15/2005	4/7/2006
Jay P. Wertheim	Vice President, Associate General Counsel and Secretary	3/15/2005	3/15/2005	4/7/2006
Randel W. Woodgrift	Corporate Vice President, Manufacturing Operations	4/7/2006	4/7/2006	4/7/2006

Members

		Effective	First Elected	Last Elected
Edwards Lifesciences (U.S.) Inc.	Sole Member	1/27/2000	1/27/2000	1/27/2000

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All directors and officers can be reached at: One Edwards Way, Irvine, CA 92614.