

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000307

FILED
Mar 27, 2009
Secretary of State

Entity Name: EDWARDS LIFESCIENCES LLC

Current Principal Place of Business:

ONE EDWARDS WAY
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

ONE EDWARDS WAY
IRVINE, CA 92614

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SM () Delete
Name: EDWARDS LIFESCIENCES, (U.S.) INC.
Address: ONE EDWARDS WAY
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS LIFESCIENCES, (U.S.) INC.
Address: ONE EDWARDS WAY
City-St-Zip: IRVINE, CA 92614

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: JANE LOUIS

POA

03/27/2009

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