

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: BSN MEDICAL LATIN AMERICA LLC

## Current Principal Place of Business:

5301 N ORTH FEDERAL HIGHWAY  
SUITE 265  
BOCA RATON, FL 33487

## New Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY  
SUITE 265  
BOCA RATON, FL 33487

## Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY  
SUITE 265  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 06-1646305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO  
25 S.E. 2ND AVENUE  
SUITE 900  
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete  
Name: ANZOLA, ELOY J MGR  
Address: 2255 GLADES ROAD, SUITE 324A  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: BALL, LUIS H MGRM  
Address: 2255 GLADES ROAD, SUITE 324A  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: MACHADO, CARLOS MGR  
Address: 2255 GLADES ROAD, SUITE 324A  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: BALL, ROBERTO J MGR  
Address: 2255 GLADES ROAD, SUITE 324A  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANZOLA, ELOY J MGR  
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change ( ) Addition  
Name: BALL, LUIS H MGR  
Address: 6185 NW24TH WAY  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change ( ) Addition  
Name: MACHADO, CARLOS MGR  
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change ( ) Addition  
Name: BALL, ROBERTO J MGR  
Address: 6185 NW 24TH WAY  
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS H BALL

MGR

03/17/2005

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