

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080243

FILED
Mar 08, 2007
Secretary of State

Entity Name: CEPLAST MEDICAL DEVICES, LLC

Current Principal Place of Business:

2315 NW 107TH AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 US

New Principal Place of Business:

2315 NW 107TH AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 US

Current Mailing Address:

2315 NW 107TH AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 US

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:

BARBOSA, JULIO C
SUITE 1000, 121 ALHAMBRA PLAZA
ALHAMBRA TOWERS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROS REIS, CARLOS CEZAR
Address: AV BORGES DE MEDEIROS N 3165 STE 501 LAGOA
City-St-Zip: RIO DE JANEIRO, RJ 22470001 BR

Title: MGRM () Delete
Name: DE OLIVEIRA REIS, TEREZA C
Address: AV BORGES DE MEDEIROS N 3165 STE 501 LAGOA
City-St-Zip: RIO DE JANEIRO, RJ 22470001 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS REIS

M

03/08/2007

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