2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078936

Entity Name: ALPHA MEDICAL INNOVATIONS, L.L.C.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BRIAN M. O'CONNELL, ESQ. 515 NORTH FLAGLER DRIVE, SUITE 1800 WEST PALM BEACH, FL 33041

Current Mailing Address: New Mailing Address:

C/O BRIAN M. O'CONNELL, ESQ. 515 NORTH FLAGLER DRIVE, SUITE 1800 WEST PALM BEACH, FL 33041

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

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

O'CONNELL, BRIAN M ESQ. 515 NORTH FLAGLER DRIVE, SUITE 1800 WEST PALM BEACH, FL 33041 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABDO, PETER A Address: 14 VICTORIA SQUARE

City-St-Zip: LONDON, SWI WORA, ENGLAND, XX

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 Statues.

SIGNATURE: PETER A. ABDO MGR 02/28/2010