

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021597

FILED
Nov 05, 2010
Secretary of State

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 06-1646305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
ATTN: DAVID S. TOBIN ESQ.
5355 TOWN CENTER ROAD, STE. 204
BOCA RATON, FL 33486 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: MGR
Name: BALL, ROBERTO J MGR
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: BROWN, STEVE MGR
Address: QUICKBORNSTRASSE 24
City-St-Zip: HAMBURG, HR D-20253 GE

Title: MGR
Name: DAVIES, ALEX J MGR
Address: 5825 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209 US

Title: MGR
Name: KORTE, ERIK MGR
Address: QUICKBORNSTRASSE 24
City-St-Zip: HAMBURG, HR D-20253 GE

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 Statutes.

SIGNATURE: RJBALLZ@BSNMEDICAL.COM.VE

MGR

11/05/2010

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