2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2011
Secretary of State

DOCUMENT# L10000083936

Entity Name: DUAN MEDICAL, LLC

Current Principal Place of Business:

2315 NW 107TH AVENUE
WAREHOUSE 1 A 16
DORAL, FL 33172

New Principal Place of Business:

201 S. BISCAYNE BLVD
#1200
MIAMI, FL 33131

Current Mailing Address:

2315 NW 107TH AVENUE
WAREHOUSE 1 A 16, BOX 133
DORAL, FL 33172

New Mailing Address:

201 S. BISCAYNE BLVD
#1200
MIAMI, FL 33131

FEI Number: 32-0350749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAITAN, ANN MARIE ESQ.
1110 BRICKELL AVENUE
SUITE 430-I
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAITAN MORALES, PLLC
1110 BRICKELL AVENUE
SUITE 430
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: RAFAEL GAITAN 08/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOROMIZATO, JOSE H
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: JOSE MOROMIZATO MGRM 08/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date