

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 06-1646305

Certificate of Status Desired: Yes

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

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

Authorized Person(s) Detail :

Title MGR
Name BALL, ROBERTO JMGR
Address 20283 STATE ROAD 7, SUITE 300
City-State-Zip: BOCA RATON FL 33498

Title MGR
Name DAVIES, ALEX JMGR
Address 5825 CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28209

Title MGR
Name BROWN, STEVE MGR
Address QUICKBORNSTRASSE 24
City-State-Zip: HAMBURG HR D-202-53

Title MGR
Name KORTE, ERIK MGR
Address QUICKBORNSTRASSE 24
City-State-Zip: HAMBURG HR D-202-53

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO BALL

MANAGER

01/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date