

2017 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: No

Name and Address of Current Registered Agent:

MENDIVE & GARCIA, LLC
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: ANGEL P GARCIA, MANAGER

01/24/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name SIULC, 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 D-202-53

Title MGR
Name VAN ZYL, CHARL MGR
Address QUICKBORNSTRASSE 24
City-State-Zip: HAMBURG 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: LUIS CARLOS VIDAL

MANAGER

01/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date