2013 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 ROAD7 SUITE 300 BOCA RATON, FL 33498

FEI Number: 06-1646305

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|-------------------------------|-----------------|------------------------|
| Name | BALL, ROBERTO JMGR | Name | BROWN, STEVE MGR |
| Address | 20283 STATE ROAD 7, SUITE 300 | Address | QUICKBORNSTRASSE 24 |
| City-State-Zip: | BOCA RATON FL 33498 | City-State-Zip: | HAMBURG HR D-202-53 |
| | | | |
| | | | |
| Title | MGR | Title | MGR |
| Title Name | MGR DAVIES, ALEX JMGR | Title Name | MGR KORTE, ERIK MGR |
| | | | |
| Name | DAVIES, ALEX JMGR | Name | KORTE, ERIK MGR |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ROBERTO BALL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2013 Secretary of State CC6092163824

Certificate of Status Desired: No

Date