2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021597

Entity Name: BSN MEDICAL LATIN AMERICA LLC

FILED
Jul 16, 2018
Secretary of State
CC9144355658

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 07/16/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name ESPARZA DIAZ, JUAN CARLOS Name ECHEVERRI MOLINA, JUAN PABLO

Address JAVIER BARROS SIERRA 555 5TH Address CALLE 90 # 19C-74 PISO 3

FLOOR SANTA FE City-State-Zip: BOGOTA

City-State-Zip: MEXICO 01210 Title MANAGER

Title MANAGER Name BAQUERO VARGAS, CLAUDIA

PATRICIA

Name HALL, DAVID Address CARRERA 36 NO. 13-451

Address APARTMENT 3 BRANDESBURTON City-State-Zip: ACOPI YUMBO

HALL
REDWOOD DRIVE BRANDESBURTON

City-State-Zip: DRIFFIELD EAST RIDING OF YORKSHIRE Y025 8UJ

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: DAVID HALL MANAGER 07/16/2018