2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080243

Entity Name: CEPLAST MEDICAL DEVICES, LLC

FILED
Jan 24, 2013
Secretary of State
CC2828534440

Current Principal Place of Business:

201 S.BISCAYNE BOULEVARD, STE. 1200

MIAMI, FL 33131

Current Mailing Address:

201 S.BISCAYNE BOULEVARD, STE. 1200 MIAMI, FL 33131 US

FEI Number: 20-3309047 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 MGRM

Title MGRM

Address

Name

BARROS REIS, CARLOS CEZAR

Name DE OLIVEIRA REIS, TEREZA C

Address AV BORGES DE MEDEIROS N 3165 STE 501 LAGOA AV BORGES DE MEDEIROS N 3165 STE 501 LAGOA

City-State-Zip: RIO DE JANEIRO RJ 22470-001

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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.

SIGNATURE: TEREZA C DE OLIVEIRA REIS

MGRM

01/24/2013