2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040553

Entity Name: SOTERIA DEVICES, LLC

Current Principal Place of Business:

1200 OSCEOLA AVENUE WINTER PARK, FL 32789

Current Mailing Address:

1200 OSCEOLA AVENUE WINTER PARK, FL 32789 51

FEI Number: 45-1499795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, VIRGIL 1200 OSCEOLA AVENUE WINTER PARK, FL 32789 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

FILED Jan 31, 2013

Secretary of State

CC3975729862

Authorized Person(s) Detail:

Title MGR

GR Title MGRM

Name SANCHEZ, VIRGIL Name ECHAVE, EMILIO

Address 1200 OSCEOLA AVE. Address 7117 SETON HOUSE LN City-State-Zip: WINTER PARK FL 32789 City-State-Zip: CHARLOTTE NC 28277

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: EMILIO ECHAVE VP / LLC MANAGER 01/31/2013