2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080703

Entity Name: EXCEL MEDICAL ELECTRONICS, LLC

Current Principal Place of Business:

801 MAPLEWOOD DR. SUITE 26 JUPITER, FL 33458

Current Mailing Address:

801 MAPLEWOOD DR. SUITE 26 JUPITER, FL 33458

FEI Number: 45-2738591

Name and Address of Current Registered Agent:

HOFFMAN, JOHN P 801 MAPLEWOOD DR. SUITE 26 JUPITER, FL 33458 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 :

TitleMGRMNameEXCEL MEDICAL ELECTRONICS, INC.Address801 MAPLEWOOD DR. SUITE 26City-State-Zip:JUPITER FL 33458

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.

MGMR

SIGNATURE: JOHN HOFFMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 27, 2014 Secretary of State CC1867028202

Certificate of Status Desired: No

Date

02/27/2014 Date