2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080703

Entity Name: EXCEL MEDICAL ELECTRONICS, LLC

FILED Apr 22, 2021 **Secretary of State** 2105471534CC

Current Principal Place of Business:

130 EAST RANDOLPH STREET **SUITE 1000** CHICAGO, IL 60601

Current Mailing Address:

130 EAST RANDOLPH STREET **SUITE 1000** CHICAGO, IL 60601 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **BROWARD COUNTY** PLANTATION, FL 33324 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 **MANAGER** Title **MANAGER**

BODEM, BARBARA W. Name Name RASIN, DEBORAH M. 801 MAPLEWOOD DRIVE 801 MAPLEWOOD DRIVE Address Address

SUITE 26 SUITE 26

City-State-Zip: JUPITER FL 33458 City-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.