2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005318

Entity Name: CWI MEDICAL, LLC

FILED
May 20, 2013
Secretary of State
CC9186338388

Current Principal Place of Business:

200 ALLEN BOULEVARD FARMINGDALE. NY 11735

Current Mailing Address:

200 ALLEN BOULEVARD FARMINGDALE. NY 11735

FEI Number: 20-3907537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPROATING SERVICES, INC. 1540 GLENWAY DRIVE 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

Date

Authorized Person(s) Detail:

Title MGR

Title MGR

Address

Name LAM, SHIRLEY

Name LAM, NOAH

Address 200 ALLEN BOULEVARD
City-State-Zip: FARMINGDALE NY 11735

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200 ALLEN BOULEVARD

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: NOAH LAM COO 05/20/2013