2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2012
Secretary of State

DOCUMENT# L00000002985

Entity Name: PROTEUS MEDICAL L.L.C.

Current Principal Place of Business:

3098 S OAKLAND FOREST DR
1506
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY #466
FT LAUDERDALE, FL 333081916

New Mailing Address:

FEI Number: 65-0985596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLS, TIMOTHY M
3098 S OAKLAND FOREST DR
1506
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, TIMOTHY M
Address: 3098 S OAKLAND FOREST DR #1506
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: TIM MILLS PRES 03/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date