

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008077

FILED
Jan 05, 2012
Secretary of State

Entity Name: WOUND TECHNOLOGY NETWORK - SOUTH FLORIDA, LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD SUITE 460
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD SUITE 460
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1022209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: GALITZ, JEFFREY
Address: 3440 HOLLYWOOD BLVD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: POLLACK, GEORGE I
Address: 3440 HOLLYWOOD BLVD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: WISE, DUELL O
Address: 3440 HOLLYWOOD BLVD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: ALONSO, ALEJANDRO A
Address: 3440 HOLLYWOOD BLVD., SUITE 460
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: DUELL O. WISE

MGR

01/05/2012

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