

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015429

Entity Name: MEDITEL USA, LC

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14006 NW 82 AVENUE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

7630 NW 25 STREET # 2B  
MIAMI, FL 33122

**Current Mailing Address:**

14006 NW 82 AVENUE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

7630 NW 25 STREET # 2B  
MIAMI, FL 33122

FEI Number: 52-2300090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUDELO, RAFAEL CEO  
14006 NW 82 AVENUE  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

AGUDELO, RAFAEL CEO  
7630 NW 25 STREET # 2B  
MIAMI, FL 33122 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: RAFAEL AGUDELO

03/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGUDELO, RAFAEL  
Address: 1952 NW 167 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR  
Name: DUARTE, DANIEL  
Address: 5951 WELLESLEY PARK DR APT 304  
City-St-Zip: BOCA RATON, FL 33433

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: RAFAEL AGUDELO

CEO

03/28/2012

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