

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020079

FILED
Apr 28, 2003
Secretary of State

Entity Name: TECNOMEDICS, LLC

Current Principal Place of Business:

8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

1725 MAIN STREET
SUITE 205
PEMBROKE PINES, FL 33028

New Mailing Address:

1725 MAIN STREET
SUITE 205
PEMBROKE PINES, FL 33028

FEI Number: 02-0642954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE G
8180 NW 36TH STREET, SUITE 100
ARIAS TOVAR & ASSOCIATES, P.A.
MIAMI, FL 33166

Name and Address of New Registered Agent:

TOVAR, JOSE G
1725 MAIN STREET, SUITE 205
ARIAS TOVAR & ASSOCIATES, P.A.
WESTON, FL 33326

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:

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRAPP DE GAKNERAS, MARIA KRISTINA
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GAKNERAS OLTUSKA, MANUCL
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GAKNERAS DE RODRIGUE, SANDRA ALICIA
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: TRAPP SCHULZ, CARMEN SUSANA
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: RODRIGUEZ, JOSE MANUEL
Address: 8180 NW 36TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAPP DE GAKNERAS, MARIA KRISTINA
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: GAKNERAS OLTUSKA, MANUEL
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: GAKNERAS DE RODRIGUE, SANDRA ALICIA
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: MIAMI, FL 33326

Title: MGR (X) Change () Addition
Name: TRAPP SCHULZ, CARMEN SUSANA
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE MANUEL
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANDRA GAKNERAS DE RODRIGUEZ

MGR

04/28/2003

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