

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

FILED
Mar 17, 2005
Secretary of State

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

5301 N ORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

New Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1646305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO
25 S.E. 2ND AVENUE
SUITE 900
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: ANZOLA, ELOY J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BALL, LUIS H MGRM
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MACHADO, CARLOS MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: BALL, ROBERTO J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANZOLA, ELOY J MGR
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: BALL, LUIS H MGR
Address: 6185 NW24TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: MACHADO, CARLOS MGR
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: BALL, ROBERTO J MGR
Address: 6185 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: LUIS H BALL

MGR

03/17/2005

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