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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

Writer's E-Mail: aarmas@tobinreyes.com

October 29, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registered Agent/Registered office change for BSN Medical Latin America, LLC, a
Florida limited liability company (the "Company")

Dear Sir/Madam,

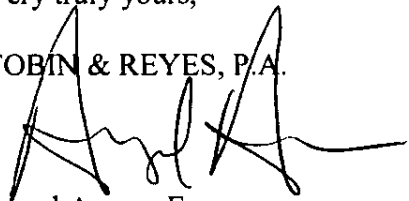
Pleas find enclosed herein for your review and subsequent filing a Statement of change of
Registered Office and Resident Agent for the Company together with a check made payable to
the Secretary of State of Florida, Division of Corporations in the amount of Twenty-Five and
00/100 Dollars (\$25.00) for the filing fee.

Please return any and all correspondence to my attention at the address provided above.

Thank you for your prompt attention to this matter.

Very truly yours,

TOBIN & REYES, P.A.


Angel Armas, Esq.

AA/kg

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the company: BSN Medical Latin America, LLC
2. The principal office address: 202334 State Road 7, Suite 300, Boca Raton, FL 33498
3. The mailing address (if different): _____
4. Date of organization/qualification: July 21, 2002 Document number: L02000021597
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mrs. Ingird A. Chemaly

221359 Chinaberry Drive

Boca Raton, FL 33428

6. The name and street address of the new registered agent (if changed) and / or registered office (if changed):

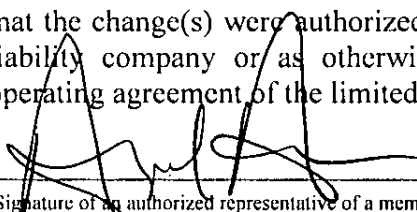
Tobin & Reyes, P.A.

5355 Town Center Road, Suite 204

Boca Raton, FL 33486

Attention: David S. Tobin, Esq.

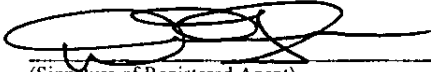
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the operating agreement of the limited liability company.


(Signature of an authorized representative of a member)

Angel Armas, Esq.
(Printed or typed name and title)

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TALLAHASSEE FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.


(Signature of Registered Agent)

10/29/08
(Date)

If signing on behalf of an entity:

David S. Tobin, Esq.
(Typed or Printed Name)

President
(Capacity)

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