

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023233

Entity Name: AETRION LLC

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

6465 SW 82ND ST.
MIAMI, FL 33143 US

New Principal Place of Business:

2045 COREY RD
MALABAR, FL 32950 US

Current Mailing Address:

6465 SW 82ND ST.
MIAMI, FL 33143 US

New Mailing Address:

2045 COREY RD
MALABAR, FL 32950 US

FEI Number: 55-0815135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, ANTHONY R
6465 SW 82ND ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EDEN, ANTHONY R
2045 COREY RD
MALABAR, FL 32950 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:

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDEN, ANTHONY R
Address: 6465 SW 82ND ST.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDEN, ANTHONY R
Address: 2045 COREY RD
City-St-Zip: MALABAR, FL 32950 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: ANTHONY EDEN

MGRM

01/29/2005

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