2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000028030 01-18-2005 90186 042 ****50.00 MEDCANICA, LLC Principal Place of Business Mailing Address 20002609 8372 NW 74TH AVENUE P 0 BOX 9097 MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address P. O. BOK 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0121447 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL .33401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME BOX, J. WILLIAM NAME 300 LEUCADENDRA DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3-5-666-8352

1-11-05