

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029464

FILED
May 09, 2005
Secretary of State

Entity Name: MEDTECH MEDICAL EQUIPMENT, LLC.

Current Principal Place of Business:

7582 NW 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7582 NW 70TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1005978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS MANAGMENT, LLC
2661 NW 79 AVE
2661
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RICO'S
12360 SW 122 STREET
103
MIAMI, FL 33186 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: RICO ORTIZ

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SORIANO, KRISTINA M
Address: 267 E 16 ST
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIANO, KRISTINA M
Address: 7582 NW 70TH. ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: SORIANO, ERNESTO JR
Address: 7582 NW 70TH. ST.
City-St-Zip: MIAMI, FL 33166

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: ERNESTO SORIANO

MGRM

05/09/2005

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