2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032048

Entity Name: DUNOON MEDICAL HOLDING, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 NW 183RD STREET MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

250 NW 183RD STREET MIAMI, FL 33169 US

FEI Number: 20-1049394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ALTHEA 250 NW 183RD STREET MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, ALTHEA
Address: 250 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169 US

Title: MR

Name: TAYLOR, DONOVAN D Address: 250 NW 183RD ST City-St-Zip: MIAMI, FL 33169 US

I hereby 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 Statues.

SIGNATURE: AMT MGRM 02/20/2011