2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042656

Entity Name: SDR SLEEP & DIAGNOSTICS, LLC

FILED Mar 19, 2009 Secretary of State

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

8080 W. FLAGLER STREET 836 PONCE DE LEON BLVD.

SUITE 202 3-E

MIAMI, FL 33144 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

836 PONCE DE LEON BLVD. 8080 W. FLAGLER STREET

SUITE 202

MIAMI, FL 33144 CORAL GABLES, FL 33134 US

FEI Number: 84-1649112 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:

RAMIREZ, MARCO A RAMIREZ, MARCO A 836 PONĆE DE LEON BLVD. 8080 W. FLAGLER STREET SUITE 202

MIAMI, FL 33144 US CORAL GABLES, FL 33134 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: MARCO A RAMIREZ 03/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

RAMIREZ, MARCO A RAMIREZ, MARCO A Name: Name: Address: 8080 W. FLAGLER STREET SUITE 3-E Address: 836 PONCE DE LEON BLVD. MIAMI, FL 33144 CORAL GABLES, FL 33134 US

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: VEGA, MADELIN B Name: VEGA, MADELIN B

Address: 8080 W. FLAGLER STREET SUITE, 3-E Address: 836 PONCE DE LEON BLVD. City-St-Zip: MIAMI, FL 33144 City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCO A RAMIREZ **MGRM** 03/19/2009