LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Jul 13, 2006 8:00 am Secretary of State

07-13-2006 90082 002 ****50.00

DOCUMENT # LO4000066593 1. Entity Name FUSION MEDICAL HOLDINGS, LLC 20048716 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3930 NW 23RD COURT Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For **BOCA RATON, FL** 20-1541453 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33431 usk Fee Required 7. Name and Address of Current Registered Agent Name FREDRICK THABET DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) **3930 NW 23RD COURT** IN THIS SPACE City Zip Code **BOCA RATON** 33431 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, typed or printed name of registered agent and title if applicable. FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS 9. PRESIDENT Frederick J. Thaket SAME 3930 NW 23 - 27421 TITLE THE CH2E083B (12/02 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MENAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7-7-06

<u>581-445-391</u>1

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Daytime Phone #