2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000071023** 03-11-2005 90053 050 ****50.00 1. Entity Name AYAX MEDICAL, L.L.C. Principal Place of Business Mailing Address 9130 S. DADELAND BLVD. 9130 S. DADELAND BLVD. **SUITE 1504 SUITE 1504** MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1689812 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATISTA, OSVALDO M 9341 CARLYLE AVE. LVD. Street Address (P.O. Box Number is Not Acceptable) SURFSIDE, FL 33154 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) The Later Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State WEST TO SEE ST MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete ☐ Change ☐ Addition BATISTA, OSVALDO M NAME 9341 CARLYLE AVE. LVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP **MGRM** TITLE ... Delete TITLE ☐ Change ☐ Addition GEA MEDICAL CORP. NAME 9130 S. DADELAND BLVD. #1504 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 it 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. MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #