

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084731

FILED
May 28, 2009
Secretary of State

Entity Name: ARIA CARDIO MEDICAL,LLC

Current Principal Place of Business:

3401 WEST WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3401 WEST WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1914302 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:

Name and Address of New Registered Agent:

RELIANCE CONSULTING,LLC
3105 W. WATERS AVE
SUITE#105
TAMPA, FL 33614 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 () Delete
Name: FAGHIH, F DEAN
Address: 13525 BAY LAKE LN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F.DEAN FAGHIH

MGR

05/28/2009

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