2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084731

Entity Name: ARIA CARDIO MEDICAL, LLC

FILED Apr 29, 2010 Secretary of State

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

3401 WEST WATERS AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3401 WEST WATERS AVE TAMPA, FL 33614

FEI Number: 20-1914302 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:

RELIANCE CONSULTING,LLC 3105 W. WATERS AVE SUITE#105 TAMPA, FL 33614 US FAGHIH, DEAN F 3401 W. WATERS AVE 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: F.DEAN FAGHIH 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FAGHIH, F DEAN

 Address:
 13525 BAY LAKE LN

 City-St-Zip:
 TAMPA, FL
 33618

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: F.DEAN FAGHIH MGR 04/29/2010