

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085233

FILED
Jan 22, 2008
Secretary of State

Entity Name: EXCEL MEDICAL TECHNOLOGIES, LLC

Current Principal Place of Business:

6376 NW 97TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6376 NW 97TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1921877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE ESQ
95 MERRICK WAY STE. 514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRAT, ROSA ESQ
6376 NW 97TH AVE
MIAMI, FL 33178 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: ROSA PRAT

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUSILLO, MARGARITA MGR
Address: 11320 N.W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PRAT, ROSA MGR
Address: 11320 N.W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DUQUE, EDGAR IVAN MGR
Address: 11320 N.W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUSILLO, MARGARITA MGR
Address: 11277 NW 46 LN
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: PRAT, ROSA MGR
Address: 555 NE 15 ST #25H
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: DUQUE, EDGAR IVAN MGR
Address: 5193 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

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: ROSA PRAT

MGR

01/22/2008

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