

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053390

Entity Name: AVERMED, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

15447 SW 92 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 653437
MIAMI, FL 33265 US

New Mailing Address:

15447 SW 92 STREET
MIAMI, FL 33196 US

FEI Number: 20-2930055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPEDA, CARMELA D
15447 SW 92 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CEPEDA, GUILLERMO J
15447 SW 92 STREET
MIAMI, FL 33196 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: GUILLERMO CEPEDA

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEPEDA, CARMELA
Address: 15447 SW 92 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CEPEDA, GUILLERMO
Address: 15447 SW 92 STREET
City-St-Zip: MIAMI, FL 33196 US

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: GUILLERMO CEPEDA

P

03/22/2009

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