2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109118

Entity Name: D & R MEDICAL INNOVATIONS, LLC

FILED Apr 20, 2010 Secretary of State

Date

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

2886 S. OSCEOLA AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2886 S. OSCEOLA AVENUE ORLANDO, FL 32806

FEI Number: 20-3731043 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:

MARCHENA, MARCOS R MARCHENA AND GRAHAM, P.A. 976 LAKE BALDWIN LANE, SUITE 101 ORLANDO, FL 32814 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIAZ-BORDON, PEDRO

 Address:
 2886 S. OSCEOLA AVENUE

 City-St-Zip:
 ORLANDO, FL 32806

Title: MGRM

Name: RIESTRA, JOSE R Address: 1900 S.W. 3RD AVENUE City-St-Zip: MIAMI, FL 33129

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: PEDRO DIAZ-BORDON MGRM 04/20/2010