2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006485

Entity Name: FUSION MEDICAL, LLC

FILED Aug 01, 2011 Secretary of State

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

1404 B EAST LAS OLAS BLVD., #30494 FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30494

FT. LAUDERDALE, FL 33303

FEI Number: 20-4325467 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:

BALLARD, GARY L 500 N. OLEANDER AVENUE DAYTONA BEACH, FL 32118 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: MGR

Name: SOUZA, ALINE MGR Address: P.O. BOX 30494

City-St-Zip: FORT LAUDERDALE, FL 33303

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: ALINE SOUZA MGR 08/01/2011