

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027361

Entity Name: MDX ELECTRONICS USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3640 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

311 S. GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3640 NW 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

311 S. GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 20-4608674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B ESQ
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: VAN DEN BERGH, JAMES
Address: 3640 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUIS, VERA
Address: 311 S. GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Change (X) Addition
Name: TURRA, GILCEU
Address: 311 S. GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VERA, MARQUIS

MGR

04/28/2008

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