2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033618

Entity Name: STAT MEDICAL, LLC

FILED Apr 23, 2009 Secretary of State

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

800 EAST HALLANDALE BEACH BLVD. 3020 NE 32ND AVENUE

SUITE 26 SUITE 326

HALLANDALE BEACH, FL 33009 US FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVE, STE 326 FT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STACHEWITSCH, ANDRE
800 E. HALLANDALE BEACH BLVD
SUITE # 26

STACHEWITSCH, ANDRE
3020 NE 32ND AVENUE
SUITE #326

HALLANDALE BEACH, FL 33009 US FT. LAUDERDALE, FL 33308 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STACHEWITSCH, ANDRE
 Name:

 Address:
 3020 NE 32ND AVE, STE 326
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIEDEWALD, DON E JR.
 Name:

 Address:
 3020 NE 32ND AVE, STE 326
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US
 City-St-Zip:

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: DON E FRIEDEWALD JR MGRM 04/23/2009