2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063292

Entity Name: TEKNO-MED, L.L.C.

FILED May 12, 2008 Secretary of State

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

251 CRANDON BLVD., APT. 423 251 CRANDON BLVD.

KEY BISCAYNE, FL 33149 SUITE 423

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

251 CRANDON BLVD., APT. 423 251 CRANDON BLVD.

KEY BISCAYNE, FL 33149 SUITE 423

KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

KEY BISCAYNE, FL 33149

City-St-Zip:

FEI Number: 64-0957968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GEMAN LOZANO SILVA'S ENTERPRISE, INC. 251 CRANDON BLVD. 5220 S UNIVERSITY DR APT. 423 SUITE C-102

KEY BISCAYNE, FL 33149 US DAVIE, FL 33328 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.

City-St-Zip:

SIGNATURE: FERNANDO SILVA 05/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KEY BISCAYNE, FL 33149

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

Name: LOZANO, GERMAN
Address: 251 CRANDON BLVD., APT. 423
Address: 251 CRANDON BLVD., SUITE 423

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

Name: LOZANO, REBECA Name: LOZANO, REBECA

Address: 251 CRANDON BLVD., APT. 423 Address: 251 CRANDON BLVD., SUITE 423
City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

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: GERMAN LOZANO MGRM 05/12/2008