2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070562

Entity Name: APPLIED MEDICALS LLC

FILED Jan 17, 2009 Secretary of State

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

100 SOUTH POINTE DRIVE 2800 BISCAYNE BLVD **SUITE 3102**

SUITE 1000 MIAMI BEACH, FL 33139 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2800 BISCAYNE BLVD 100 SOUTH POINTE DRIVE **SUITE 3102** SUITE 1000

MIAMI BEACH, FL 33139 US MIAMI, FL 33137 US

FEI Number: 20-5302728 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:

FRANKEL, SOFIA 100 SOUTH POINTE DRIVE **SUITE 3102** MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

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

FRANKEL, SOFIA Name: Name: 100 SOUTH POINTE DRIVE, SUITE 3102 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: ZAKHODIN, IGAL Name: Address: 100 SOUTH POINTE DR., SUITE 3102 Address: MIAMI BEACH, FL 33139 City-St-Zip: 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: IGAL ZAKHODIN 01/17/2009