

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107750

FILED
Jan 06, 2010
Secretary of State

Entity Name: DELRAY MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

15300 JOG ROAD
STE 201
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-5858938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEN, R. BARBARA
3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WIEN, R. BARBARA RA
3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: R. BARBARA WIEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIEN, R. BARBARA MANAGER
Address: 3005 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statutes.

SIGNATURE: R. BARBARA WIEN

MGR

01/06/2010

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