

# **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:**

3005 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

**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