

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114582

FILED
Jan 12, 2009
Secretary of State

Entity Name: EMPI, LLC

Current Principal Place of Business:

1120 S NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1120 S NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 75-3230260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJUAN, GEORGE
707 NE 3RD AVE
SUITE 200
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SANJUAN, GEORGE
1120 S NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: GEORGE SANJUAN

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANJUAN, GEORGE
Address: 707 NE 3RD AVE SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GEORGE SANJUAN

MGR

01/12/2009

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