

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121810

Entity Name: ENGIMED USA, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3240 CARLOTTA ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3240 CARLOTTA ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-8682577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARAKHOVICH&ASSOCIATES, PA
6821 SOUTHPOINT DRIVE
109
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GALEANO WILLIGS, MIGUEL A
Address: 3240 CARLOTTA ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: ENGIMED,
Address: 1543 AV. VENEZUELA
City-St-Zip: ACUNCION, PY 5840 PY

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A GALEANO WILLIGS

MGRM

04/08/2008

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