

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121810

Entity Name: ENGIMED USA, LLC

FILED  
Apr 07, 2009  
Secretary of State

**Current Principal Place of Business:**

3084 TOWER OAKS DRIVE  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

3084 TOWER OAKS DRIVE  
ORANGE PARK, FL 32065

**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:**

MORENO, LUIS A  
4638 SHELBY AVE.  
JACKSONVILLE, FL 32210 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: MGRM (X) Change ( ) Addition  
Name: GALEANO WILLIGS, MIGUEL A  
Address: 3084 TOWER OAKS DR  
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change ( ) Addition  
Name: ENGIMED,  
Address: 1543 AV. VENEZUELA  
City-St-Zip: ASUNCION, PY 5840 PY

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

04/07/2009

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