

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121810

Entity Name: ENGIMED USA, LLC

FILED
Feb 23, 2011
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
Name: GALEANO WILLIGS, MIGUEL A
Address: 3084 TOWER OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM
Name: ENGIMED
Address: 1543 AV. VENEZUELA
City-St-Zip: ASUNCION, PY 5840 PY

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: MIGUEL GALEANO

MGRM

02/23/2011

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