

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020396

FILED
Feb 16, 2011
Secretary of State

Entity Name: CIRRUS MEDICAL TECHNOLOGIES LLC

Current Principal Place of Business:

16122 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2320 WHISPERING OAKS LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

16122 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

2320 WHISPERING OAKS LANE
DELRAY BEACH, FL 33445

FEI Number: 20-8508384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKEMA, RICHARD J PRINCIP
16122 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

DYKEMA, RICHARD J PRINCIP
2320 WHISPERING OAKS LANE
DELRAY BEACH, FL 33445 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DYKEMA, RICHARD J PRINCIP
Address: 2320 WHISPERING OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD DYKEMA

PRES

02/16/2011

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