2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020801

Entity Name: WG MEDICAL SYSTEMS, L.L.C.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3434 E. VIA PALOMA COLIPAVA TUCSON, AZ 85718

Current Mailing Address: New Mailing Address:

3434 E. VIA PALOMA COLIPAVA TUCSON, AZ 85718

FEI Number: 02-0801336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, IRA 3051 HORIZON LANE #1801 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEINBERG, ANDREW

Address: 3434 E. VIA PALOMA COLIPAVA

City-St-Zip: TUCSON, AZ 85718

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 Statues.

SIGNATURE: ANDREW WEINBERG MGR 01/20/2010