

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023701

Entity Name: INGENIA MEDICAL, LLC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVE STE 1025
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1450 S. BAYSHORE DR.
SUITE # 614
MIAMI, FL 33131

Current Mailing Address:

19390 COLLINS AVE STE 1025
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1450 S. BAYSHORE DR.
SUITE # 614
MIAMI, FL 33131

FEI Number: 20-8724275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW FIRM OF MANFRED ROSENOW, P.A.
2929 S.W. 3RD AVE.
SUITE # 630
MIAMI, FL 33129 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: JORGE OCHOA

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNAL, ANDRES
Address: 19390 COLLINS AVE STE 1025
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: ECHEVERRI, FELIPE
Address: 19390 COLLINS AVE STE 1025
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVERRI, FELIPE
Address: 1450 S. BAYSHORE DR. SUITE # 614
City-St-Zip: MIAMI, FL 33131

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: FELIPE ECHEVERRI

MGRM

04/11/2008

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