

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023701

Entity Name: INGENIA MEDICAL, LLC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8724275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW, P.A.
2929 S.W. 3RD AVE.
SUITE # 630
MIAMI, FL 33129 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: ECHEVERRI, FELIPE
Address: 1450 S. BAYSHORE DR. SUITE # 614
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

04/18/2009

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