

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043722

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEMER USA, LLC

Current Principal Place of Business:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 75-3240494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CAECILIE
159 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 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: MGR () Delete
Name: GLEIM, NIK
Address: 322 E CENTRAL BLVD., #170
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: INNOMED INTERNATIONAL AG
Address: SCHLIESSA 12 FL - 9495
City-St-Zip: TRIESEN, LIECHTENSTEIN, NA 00000 LN

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLEIM, NIK
Address: 322 E CENTRAL BLVD., #1703
City-St-Zip: ORLANDO, FL 32803 US

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: NIK GLEIM

MGR

04/15/2009

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