2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000056525

Entity Name: CONEL MEDICAL LLC

FILED Aug 25, 2009 Secretary of State

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

10214 SW 58 ST.

COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10214 SW 58 ST.

COOPER CITY, FL 33328 US

FEI Number: 14-1999974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, JUAN 10214 SW 58 ST.

COOPER CITY, FL 33328 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

RODRIGUEZ, JOSAFAT RODRIGUEZ, JUAN Name: Name: Address: 10214 SW 58 ST. Address: 10214 SW 58 ST

City-St-Zip: COOPER CITY, FL 33328 US City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: RODRIGUEZ, JUAN Name: Address: 10214 SW 58 ST. Address: City-St-Zip: COOPER CITY, FL 33328 US 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: JOSAFAT RODRIGUEZ 08/25/2009