2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067670

Entity Name: X-TECH MEDICAL, LLC.

FILED Jan 03, 2011 Secretary of State

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

1330 CAMELIA CIRCLE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1330 CAMELIA CIRCLE WESTON, FL 33326 US

FEI Number: 26-0432750 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:

SILVAS FINANCIAL SERVICES, L.L.C. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 WAJL, JORGE

 Address:
 1330 CAMELIA CIRCLE

 City-St-Zip:
 WESTON, FL 33326 US

Title: MGRM

Name: DUTHILLEUL, RONALD
Address: 1330 CAMELIA CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: JORGE WAJL MGRM 01/03/2011