# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 28, 2009**
**Secretary of State**

DOCUMENT# L07000087942

**Entity Name:** ELYSIUM MEDICAL SYSTEMS, LLC

**Current Principal Place of Business:**

3611 OAKS CLUBHOUSE DR
BLDNG 73 APT #204
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

3611 OAKS CLUBHOUSE DR
BLDNG 73 APT #204
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number: 26-0799222** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

MARCUCCI, PATRICIA
3611 OAKS CLUBHOUSE DR
BLDNG 73 APT 204
POMPANO BEACH, FL 33069 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: OBERTI, IVANIA
Address: 3611 OAKS CLUBHOUSE DR APT 204
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM ( ) Delete
Name: OBERTI, OSCAR
Address: AV ESTE 1, RES. LA VISTA, LOS NARANJOS
City-St-Zip: CARACAS, DF 1061 VZ

Title: MGRM ( ) Delete
Name: NARANJOS, CARMEN
Address: AV ESTE 1, RES. LA VISTA, LOS NARANJOS
City-St-Zip: CARACAS, DF 1061 VZ

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: IVANIA OBERTI MGRM 02/28/2009

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