

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087942

FILED  
Feb 10, 2010  
Secretary of State

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:

4457 SAGO CIRCLE  
WESTON, FL 33331 US

## Current Mailing Address:

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

## New Mailing Address:

4457 SAGO CIRCLE  
WESTON, FL 33331 US

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:

SANCHEZ BREA, GUSTAVO  
4457 SAGO CIRCLE  
WESTON, FL 33331 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: GUSTAVO SANCHEZ BREA

02/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: OBERTI, IVANIA  
Address: 4457 SAGO CIRCLE  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM  
Name: OBERTI, OSCAR E  
Address: 1425 VERACRUZ LANE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM  
Name: NARANJO, CARMEN  
Address: 1425 VERACRUZ LANE  
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: IVANIA OBERTI

MGRM

02/10/2010

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