

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087942

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELYSIUM MEDICAL SYSTEMS, LLC

Current Principal Place of Business:

4457 SAGO CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4457 SAGO CIRCLE
WESTON, FL 33331 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:

SANCHEZ BREA, GUSTAVO
4457 SAGO CIRCLE
WESTON, FL 33331 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
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

MGR

02/16/2011

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