

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091962

FILED
Mar 09, 2009
Secretary of State

Entity Name: VORTECH STERILIZING SYSTEMS, LLC

Current Principal Place of Business:

757 SE 17TH STREET SUITE 498
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

722 SW 17TH. STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

757 SE 17TH STREET SUITE 498
FORT LAUDERDALE, FL 33316

New Mailing Address:

722 SW 17TH. STREET
FORT LAUDERDALE, FL 33315

FEI Number: 26-0878420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SOUTHWEST 13TH STREET
FORT LAUDERDALE, FL 33315 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: JOHNSON, DAVID D
Address: 757 SE 17TH STREET SUITE 498
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: JOHNSON, TARA M
Address: 757 SE 17TH STREET SUITE 498
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: MADIGAN, ROGER
Address: 757 SE 17TH STREET SUITE 498
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DAVID D
Address: 722 SW 17TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: JOHNSON, TARA M
Address: 722 SW 17TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DAVID JOHNSON

MGRM

03/09/2009

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