

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092359

FILED
Mar 06, 2012
Secretary of State

Entity Name: MEDTEK MEDICAL SOLUTIONS LLC

Current Principal Place of Business:

2828 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2828 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2828 NW 72 AVE
MIAMI, FL 33122

FEI Number: 14-2008686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUNIGA, FELIX M
2828 NW 72 AVE.
MIAMI, FL 33122 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: PRES
Name: ZUNIGA, FELIX M
Address: 9045 SW 81 AVE
City-St-Zip: MIAMI, FL 33156

Title: COO
Name: APPELL, ARNIE
Address: 10131 SW 118TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: APPELL, JEFFREY S
Address: 10131 SW 118TH COURT
City-St-Zip: MIAMI, FL 33186

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: FELIX M. ZUNIGA

PRES

03/06/2012

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