

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098253

FILED
Apr 22, 2008
Secretary of State

Entity Name: HIGH MED TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

3640 YACHT CLUB DRIVE, #1801
AVENTURA, FL 33180

New Principal Place of Business:

1155 NW 159 DRIVE
MIAMI, FL 33169

Current Mailing Address:

3640 YACHT CLUB DRIVE, #1801
AVENTURA, FL 33180

New Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENT, INC.
8750 N.W. 36 STREET
SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENT, INC.
8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARIAS, RICARDO
Address: 3640 YACHT CLUB DRIVE, #1801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, RICARDO
Address: 1155 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

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: RICARDO ARIAS

MGR

04/22/2008

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