2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102129

Entity Name: J.R.J. MEDICAL INNOVATIONS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3207 N.W. 85TH AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3207 N.W. 85TH AVENUE CORAL SPRINGS, FL 33065

FEI Number: 22-3970005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 HERNANDEZ, JOHNNY

 Address:
 3207 NW 85 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: JOHNNY HERNANDEZ MR 04/27/2010