

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112529

Entity Name: ARTMEDICAL USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7353 SPRING VILLAS CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7353 SPRING VILLAS CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-1366976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SER. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SER. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE G LARSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVALHO, ERNESTO G
Address: 7353 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: CEMBRANEL, ELIAS
Address: 7353 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: FRANCA, RAUL A
Address: 7353 SPRING VILLAS CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO CARVALHO

MGMR

04/28/2009

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