2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112529

Entity Name: ARTMEDICAL USA, LLC

FILED Sep 14, 2011 Secretary of State

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

7353 SPRING VILLAS CIRCLE 9745 SW 72ND STREET ORLANDO, FL 32819 US ST 222

MIAMI, FL 33173 US

8615 COMMODITY CIR

LARSON ACCOUNTING & CONSULTING SER. LLC

Current Mailing Address: New Mailing Address:

7353 SPRING VILLAS CIRCLE 9745 SW 72ND STREET ORLANDO, FL 32819 US ST 222 MIAMI, FL 33173 US

FEI Number: 26-1366976 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:

LARSON ACCOUNTING & CONSULTING SER. LLC 9745 SW 72ND STREET SUITE 222

 SUITE 222
 STE 06

 MIAMI, FL 33173 US
 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 LARSON 09/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARVALHO, ERNESTO G Address: 9745 SW 72ND STREET ST 222

City-St-Zip: MIAMI, FL 33173 US

Title: MGR

 Name:
 FRANCA, RAUL A

 Address:
 9745 SW 72ND STREET

 City-St-Zip:
 ORLANDO, FL 33173 US

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: ERNESTO G CARVALHO MGRM 09/14/2011