

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126182

Entity Name: PROENDOSCOPY LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

621 NORTH UNIVERSITY DRIVE
#8
PLANTATION, FL 33324 US

New Principal Place of Business:

10084 NW 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

621 NORTH UNIVERSITY DRIVE
#8
PLANTATION, FL 33324 US

New Mailing Address:

1260 MELISSA LANE
DAVIE, FL 33325 US

FEI Number: 26-1673695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CESAR
621 NORTH UNIVERSITY DRIVE
#8
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARTIN, CESAR
1260 MELISSA LANE
DAVIE, FL 33325 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CESAR
Address: 1260 MELISSA LANE
City-St-Zip: DAVIE, FL 33325 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 Statutes.

SIGNATURE: CESAR MARTIN

MGRM

01/16/2012

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