

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018071

FILED
May 14, 2009
Secretary of State

Entity Name: SOLMED LATIN AMERICA, LLC

Current Principal Place of Business:

1442 URBINO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1442 URBINO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILLEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R. CPA
C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIVAS, ENEAS GERARDO
Address: 1442 URBINO AVENUE
City-St-Zip: CORAL GABLES, FL 33145

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: ENEAS GERARDO RIVAS

MGR

05/14/2009

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