

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018071

FILED
Apr 26, 2010
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: 26-2007140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: RIVAS, ENEAS GERARDO
Address: 1442 URBINO AVENUE
City-St-Zip: CORAL GABLES, FL 33145

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: ENEAS GERARDO RIVAS

MGR

04/26/2010

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