

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018071

Entity Name: SOLMED LATIN AMERICA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1442 URBINO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172

Current Mailing Address:

1442 URBINO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172

FEI Number: 26-2007140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RIVAS, ENEAS GERARDO
10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172 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: ENEAS RIVAS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVAS, ENEAS GERARDO
Address: 10850 NW 21ST STREET UNIT 210
City-St-Zip: MIAMI, FL 33172

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 RIVAS

MGR

04/28/2011

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