

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018071

FILED
Apr 28, 2012
Secretary of State

Entity Name: SOLMED LATIN AMERICA, LLC

Current Principal Place of Business:

10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172

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:

RIVAS, ENEAS GERARDO
10850 NW 21ST STREET
UNIT 210
MIAMI, FL 33172 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: 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 04/28/2012

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