

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038449

FILED
Mar 25, 2011
Secretary of State

Entity Name: PECTUS MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, RENIER ESQ.
300 SEVILLA AVENUE
SUITE 301
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: MGRM
Name: GARCIA, MIGUEL I M.D.
Address: 4308 ALTON RD 9TH FLOOR (PENTHOUSE)
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: WEINBERG, DENIS M.D.
Address: 4308 ALTON RD 9TH FLOOR (PENTHOUSE)
City-St-Zip: MIAMI BEACH, FL 33140 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: MIGUEL I. GARCIA MGRM 03/25/2011

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