

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061272

FILED
Mar 23, 2009
Secretary of State

Entity Name: ADVANCED MEDICAL DEVICES, LLC

Current Principal Place of Business:

1051 N.E. 46TH COURT
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

4403 PETERS ROAD
PLANTATION, FL 33317 US

Current Mailing Address:

1051 N.E. 46TH COURT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

4403 PETERS ROAD
PLANTATION, FL 33317 US

FEI Number: 80-0201952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, CHERYL
1051 N.E. 46TH COURT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WOLFE, CHERYL
4403 PETERS ROAD
PLANTATION, FL 33317 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFE, CHERYL
Address: 1051 N.E. 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR () Delete
Name: DAMATO, JOANNA
Address: 1051 N.E. 46TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFE, CHERYL
Address: 4403 PETERS ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR (X) Change () Addition
Name: DAMATO, JOANNA
Address: 4403 PETERS ROAD
City-St-Zip: PLANTATION, FL 33317 US

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: JOANNA DAMATO

MGR

03/23/2009

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