2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L08000079548

Entity Name: HERO MEDICAL LLC

Current Principal Place of Business:

656 NW 129TH WAY
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

656 NW 129TH WAY
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-3196953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTELONGO, RICARDO SR.
656 NW 129TH WAY
PEMBROKE PINES, FL 33028 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: MONTELONGO, RICARDO SR.
Address: 656 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: ROBERT, SIDBECK
Address: 10507 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: CAGLE, CHARLES
Address: 2442 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: ECHEVERRI, JESSICA
Address: 4005 SW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33314

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 Statues.

SIGNATURE: RICARDO MONTELONGO MGRM 01/21/2010

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