

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079548

FILED
Oct 07, 2011
Secretary of State

Entity Name: HERO MEDICAL LLC

Current Principal Place of Business:

10253 NW 53RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

10181 USA TODAY WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

10253 NW 53RD ST
SUNRISE, FL 33351 US

New Mailing Address:

10181 USA TODAY WAY
MIRAMAR, FL 33025 US

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.
10253 NW 53RD ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MONTELONGO, RICARDO SR.
656 NW 129TH WAY
PEMBROKE PINES, FL 33028 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: RICARDO MONTELONGO

10/07/2011

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: ECHEVERRI, JESSICA
Address: 4005 SW 54TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGRM
Name: VALENTIN, ROBERT
Address: 13671 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027 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: RICARDO MONTELONGO

MGMR

10/07/2011

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