2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L09000000876

Entity Name: MED PRODUCTS DEVELOPMENT, LLC

Current Principal Place of Business:

21150 BISCAYNE BLVD.
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 BISCAYNE BLVD.
SUITE 300
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: MGR
Name: GITTELMAN, MARC M.D.
Address: 21150 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: MARC GITTELMAN, M.D. MGR 04/21/2011

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