

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005440

FILED
Apr 29, 2010
Secretary of State

Entity Name: HEALTRONIK INDUSTRIES LLC

Current Principal Place of Business:

13728SW 157TR
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 163252
MIAMI, FL 33116

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAYA, EDMAR M
701 SW 27 AV
MIAMI, FL 33135 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: ROSERO, GERMAN
Address: KRA 30 #17-38
City-St-Zip: PASTO, NA 11111 CO

Title: MGR
Name: AMAYA, EDMAR M
Address: PO BOX 163252
City-St-Zip: MIAMI, FL 33116 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: EDMAR M. AMAYA ESQ.

MGR

04/29/2010

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