

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005440

**FILED**  
**May 01, 2011**  
**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:**

13728SW 157TR  
MIAMI, FL 33177

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

EDAM LAW PLLC  
701 SW 27 AV SUITE 707  
MIAMI, FL 33135 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: EDMAR M. AMAYA ESQ.

05/01/2011

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

MGR

05/01/2011

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