

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008497

Entity Name: USI ORTHOPAEDICS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1106 ERMINE AVENUE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 623677
OVIEDO, FL 327623677

New Mailing Address:

FEI Number: 26-4267052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, SCOTT
1106 ERMINE AVENUE
WINTER SPRINGS, FL 32708 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: GARRETT, SCOTT
Address: 1106 ERMINE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708 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: SCOTT GARRETT

MGR

03/22/2011

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