

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020477

Entity Name: RAZEK MEDICAL USA, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

New Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

FEI Number: 46-0521906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASSINI JR., RENALDO
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: RENALDO MASSINI JR.

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSINI, RENALDO JR.
Address: 8201 PETERS ROAD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: SASSOLI, ARTHUR C
Address: 8201 PETERS ROAD STE 1000
City-St-Zip: PLANTATION, FL 33324 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: RENALDO MASSINI JR.

MGRM

03/04/2010

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