

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033933

FILED
Mar 24, 2011
Secretary of State

Entity Name: AXIS MEDICAL SOLUTIONS, LLC

Current Principal Place of Business:

6881 KINGSPONTE PARKWAY, STE 13A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 692631
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 26-4624819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, DIANA C
10309 LUTON CT
ORLANDO, FL 32836 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: RUBIANO, EVA
Address: 14520 YELLOW BUTTERFLY ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: PARRA, DIANA C
Address: 10309 LUTON CT
City-St-Zip: ORLANDO, FL 32836

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: DIANA PARRA

MGR

03/24/2011

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