

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037481

FILED
Apr 18, 2012
Secretary of State

Entity Name: IMED HEALTH PRODUCTS, LLC

Current Principal Place of Business:

8004 NW 154TH STREET
SUITE 658
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
SUITE 658
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4694433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCALL, CHRISTOPHER K
8004 NW 154TH STREET
#658
MIAMI LAKES, FL 33016 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: MGRM
Name: MCCALL, CHRISTOPHER K
Address: 8004 NW 154TH STREET SUITE 658
City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTOPHER K MCCALL MGRM 04/18/2012

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