

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050194

FILED
Jan 18, 2010
Secretary of State

Entity Name: MINIMALLY INVASIVE SOLUTIONS, LLC

Current Principal Place of Business:

6053 NW 91ST AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6053 NW 91ST AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-0304127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, WILLIAM H
6053 NW 91ST AVENUE
PARKLAND, FL 33067 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: MR
Name: DE RIVERO, MIGUEL MR
Address: 5300 W. HILLSBORO BLVD SUITE 106
City-St-Zip: COCONUT CREEK, FL 33073

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: MIGUEL DE RIVERO

MR.

01/18/2010

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