2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097181

Entity Name: DJO CONSULTING, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15412 PEACH STONE PLACE RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

15412 PEACH STONE PLACE RUSKIN, FL 33573

FEI Number: 80-0498015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEIL, DANIELLE M 15412 PEACH STONE PLACE RUSKIN, FL 33573 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'NEIL, DANIELLE M

 Address:
 15412 PEACH STONE PLACE

 City-St-Zip:
 RUSKIN, FL 33573

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 Statues.

SIGNATURE: DANIELLE O'NEIL MGRM 04/22/2010