

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102030

Entity Name: HEALO MEDICAL, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1109 MILLPOND COURT
OSPREY, FL 342298863

New Principal Place of Business:

1109 MILLPOND COURT
OSPREY, FL 342298863 US

Current Mailing Address:

1109 MILLPOND COURT
OSPREY, FL 342298863 US

New Mailing Address:

FEI Number: 27-2249519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, EDWARD
1109 MILLPOND COURT
OSPREY, FL 342298863 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: LIN, EDWARD DR.
Address: 1109 MILLPOND COURT
City-St-Zip: OSPREY, FL 342298863 US

Title: MGRM
Name: LIN, SUZANNA DR.
Address: 1109 MILLPOND CT.
City-St-Zip: OSPREY, FL 342298863 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: EDWARD LIN

MGRM

01/22/2011

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