

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106598

Entity Name: CALAIS MEDICAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6673 NW 24TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6673 NW 24TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1248247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHRISTINE A MS.
6673 NW 24TH TERRACE
BOCA RATON, FL 33496 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: ANDERSON, CHRISTINE A
Address: 6673 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: CHRISTINE ANDERSON

MS

04/30/2012

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