

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118314

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADVANCED MEDICAL PRODUCTS AND CONSULTING, LLC

Current Principal Place of Business:

7975 NW 154TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

7975 NW 154TH ST
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7975 NW 154TH ST
MIAMI LAKES, FL 33016

New Mailing Address:

7975 NW 154TH ST
MIAMI LAKES, FL 33016 US

FEI Number: 80-0525954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, OSCAR
7975 NW 154TH ST
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: MGR
Name: MERCADO, AXEL L
Address: 7041 TORPHIN PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM
Name: BARRETO, OSCAR
Address: 7975 NW 154TH ST
City-St-Zip: MIAMI LAKES, FL 33016 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: OSCAR BARRETO

MGRM

02/17/2011

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