

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012674

Entity Name: WAREFUSION LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

17813 N.W. 15TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17813 N.W. 15TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1901620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZIEGENHIRT, LUIS A
17813 NW 15TH STREET
PEMBROKE PINES, FL 33029 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: LUIS A ZIEGENHIRT

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIEGENHIRT, LUIS
Address: 17813 N.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CUTAJAR, PHIL
Address: 17813 N.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS A ZIEGENHIRT

MGR

02/13/2011

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