2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022036

Entity Name: BOSTON MED DEVICE INTERNATIONAL, LLC

FILED Aug 30, 2011 Secretary of State

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

8 HIGHLAND ST MARSHFIELD, MA 02050

Current Mailing Address: New Mailing Address:

8 HIGHLAND ST MARSHFIELD, MA 02050

FEI Number: 26-3001920 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:

WRVES, ALDO 2315 NW 107 AVE STE A30 DORAL, FL 33172 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: ROHT, ERICH
Address: 8 HIGHLAND ST

City-St-Zip: MARSHFIELD, MA 02050

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: ERICH ROHT MR 08/30/2011