

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036763

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIFE CARE MEDICAL TECHNOLOGY LLC

Current Principal Place of Business:

C/O HERRERA
1250 E HALLANDALE BCH BLVD #402
HALLANDALE, FL 33009 US

New Principal Place of Business:

C/O HERRERA
1250 E HALLANDALE BCH BLVD #1007
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O HERRERA
1250 E HALLANDALE BCH BLVD #402
HALLANDALE, FL 33009 US

New Mailing Address:

C/O HERRERA
1250 E HALLANDALE BCH BLVD #1007
HALLANDALE, FL 33009 US

FEI Number: 27-2273472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BVD
#402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BVD
#1007
HALLANDALE, FL 33009 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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANTOLIC, DAVOR G
Address: 900 BAY DRIVE UNIT 405
City-St-Zip: MIAMI BEACH, FL 33141 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: DAVOR G KANTOLIC

MGRM

04/26/2012

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