

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055157

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDICAL INNOVATION SOLUTIONS, LLC

Current Principal Place of Business:

290 COCOANUT AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

5547 MERRIMAC DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

290 COCOANUT AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 18685
SARASOTA, FL 34276 US

FEI Number: 27-2687862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, MATTHEW
290 COCOANUT AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORRIS, MATTHEW
5547 MERRIAMC DRIVE
SARASOTA, FL 34231 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, MATTHEW
Address: 5547 MERRIMAC DRIVE
City-St-Zip: SARASOTA, FL 34231 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: MATTHEW MORRIS

MGRM

04/28/2011

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