

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055157

FILED
Mar 08, 2012
Secretary of State

Entity Name: MEDICAL INNOVATION SOLUTIONS, LLC

Current Principal Place of Business:

5547 MERRIMAC DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

50 CENTRAL AVE
SUITE 110
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 18685
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 27-2687862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MATTHEW
5547 MERRIAMC DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MORRIS, MATTHEW
50 CENTRAL AVE
SUITE 110
SARASOTA, FL 34236 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: MATTHEW MORRIS

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, MATTHEW
Address: 50 CENTRAL AVE--SUITE 110
City-St-Zip: SARASOTA, FL 34236 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

03/08/2012

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