

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077905

FILED
May 01, 2011
Secretary of State

Entity Name: PACE MEDICAL SYSTEMS, LLC

Current Principal Place of Business:

1730 SOUTH FEDERAL HWY
SUITE 288
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HWY
SUITE 288
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-3110686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PACELLA, RENA N
Address: 1730 SOUTH FEDERAL HWY SUITE 288
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: PACELLA, ALBERT N
Address: 1730 SOUTH FEDERAL HWY SUITE 288
City-St-Zip: DELRAY BEACH, FL 33483 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: RENA PACELLA

MS.

05/01/2011

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