

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079394

FILED
May 17, 2011
Secretary of State

Entity Name: BIXRAY DISTRIBUTION, LLC

Current Principal Place of Business:

7000 ISLAND BLVD UNIT 802
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD UNIT 802
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 42-1773147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET
STE B208
MIAMI, FL 33144 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: RODRIGUEZ, ELISA A
Address: 7000 ISLAND BLVD UNIT 802
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: FIGUEREDO, LEONARDO J
Address: 7000 ISLAND BLVD UNIT 802
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: RODRIGUEZ, MARLEN C
Address: 3800 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331

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: RODRIGUEZ, ELISA, A

MGRM

05/17/2011

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