2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083936

Entity Name: DUAN MEDICAL, LLC

FILED Aug 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 NW 107TH AVENUE 201 S. BISCAYNE BLVD WAREHOUSE 1 A 16

#1200 DORAL, FL 33172 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVENUE 201 S. BISCAYNE BLVD

WAREHOUSE 1 A 16, BOX 133 #1200 DORAL, FL 33172 MIAMI, FL 33131

FEI Number: 32-0350749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAITAN, ANN MARIE ESQ. GAITAN MORALES, PLLC 1110 BRICKELL AVENUE 1110 BRICKELL AVENUE SUITE 430-I SUITE 430

MIAMI, FL 33131 US MIAMI, FL 33131 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: RAFAEL GAITAN 08/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MOROMIZATO, JOSE H Name: Address: 201 S. BISCAYNE BLVD City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: JOSE MOROMIZATO **MGRM** 08/29/2011