

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085675

FILED
Mar 17, 2011
Secretary of State

Entity Name: LUTZ MEDICAL INNOVATIONS LLC

Current Principal Place of Business:

4303 GULFWINDS DR.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

3304 RUSSETT PL
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-3447478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLYNARSKI, JACEK
4303 GULFWINDS DR.
LUTZ, FL 33558 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: MLYNARSKI, JACEK
Address: 4303 GULFWINDS DR.
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM
Name: MALYSZKO, ELZBIETA
Address: 4303 GULFWINDS DR.
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM
Name: FIRLEJCZYK, DEREK
Address: 3304 RUSSETT PL
City-St-Zip: LAND O LAKES, FL 34638 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: DEREK FIRLEJCZYK

MGRM

03/17/2011

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