

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091139

Entity Name: ENDO-TECH USA, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

323 NAVARRE AVENUE
206
CORAL GABLES, FL 33134

Current Mailing Address:

323 NAVARRE AVENUE
206
CORAL GABLES, FL 33134

New Principal Place of Business:

300 S. PINE ISLAND ROAD
234
PLANTATION, FL 33324

New Mailing Address:

300 S. PINE ISLAND ROAD
234
PLANTATION, FL 33324

FEI Number: 27-3417468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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: PEREZ, OSCAR
Address: 300 S. PINE ISLAND ROAD, #234
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: PEREZ, EDUARDO J
Address: 300 S. PINE ISLAND ROAD, #234
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: MONSALVE SUAREZ, FLOR M
Address: 300 S. PINE ISLAND ROAD, #234
City-St-Zip: PLANTATION, FL 33324

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: EDUARDO J. PEREZ

MGR

04/03/2011

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