

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091139

Entity Name: ENDO-TECH USA, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
234
PLANTATION, FL 33324

New Principal Place of Business:

300 S. PINE ISLAND ROAD
234
PLANTATION, FL 33324 US

Current Mailing Address:

300 S. PINE ISLAND ROAD
234
PLANTATION, FL 33324

New Mailing Address:

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: MGR
Name: SANDOVAL BETANCOURT, LYGIA M
Address: 300 S. PINE ISLAND ROAD, #234
City-St-Zip: PLANTATION, FL 33324 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: LIGIA SANDOVAL BETANCOURT MGR 01/07/2012

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