

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000096341

FILED
Aug 03, 2011
Secretary of State

Entity Name: MEDIVANTIX TECHNOLOGIES, LLC

Current Principal Place of Business:

7071 WEST COMMERCIAL BOULEVARD
SUITE 2-D
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

Current Mailing Address:

7071 WEST COMMERCIAL BOULEVARD
SUITE 2-D
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

FEI Number: 45-1061688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J
2601 SW 190TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R
777 BRICKELL AVENUE
SUITE 708
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: STEVEN KOZLOWSKI

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, EDUARDO J
Address: 777 BRICKELL AVENUE, SUITE 708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: SMITH, MICHAEL S
Address: 777 BRICKELL AVENUE, SUITE 708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: KOZLOWSKI, STEVEN R
Address: 777 BRICKELL AVENUE, SUITE 708
City-St-Zip: MIAMI, FL 33131 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: EDUARDO GARCIA

MGRM

08/03/2011

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