

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096341

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEDIVANTIX TECHNOLOGIES, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

New Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

New Mailing Address:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137 US

FEI Number: 45-1061688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R
777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R
777 BRICKELL AVENUE
SUITE 800
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

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, EDUARDO J
Address: 3250 NE 1ST AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: SMITH, MICHAEL S
Address: 3250 NE 1ST AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: KOZLOWSKI, STEVEN R
Address: 777 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33137 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

04/23/2012

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