

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131084

FILED
May 27, 2012
Secretary of State

Entity Name: TRIOMI MEDICAL INNOVATIONS, LLC

Current Principal Place of Business:

1022 NW 8TH STREET ROAD
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1022 NW 8TH STREET ROAD
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY, SEAN M
1022 NW 8TH STREET ROAD
MIAMI, FL 33136 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: MURPHY, SEAN M
Address: 1022 NW 8TH STREET ROAD
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: BATTAGLIA, MICHAEL
Address: 1317 S. 10TH STREET
City-St-Zip: PHILADELPHIA, PA 19147 US

Title: MGR
Name: MURPHY, JOHN
Address: 1918 SAWYER ROAD
City-St-Zip: OCONOMOWOC, WI 53066

Title: MGR
Name: SCHNORR, CHARLES DANIEL
Address: 35 FIELDSTONE FARM ROAD
City-St-Zip: SUDBURY, MA 01776 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: SEAN MURPHY

MGR

05/27/2012

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