2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024260

Entity Name: OMEGA 3D MEDICAL, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1465 5TH STREET SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1465 5TH STREET SARASOTA, FL 34236 US

FEI Number: 27-5232757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

DEEMS, RHONDA O DR
1465 5TH ST.
SARASOTA, FL 34236 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: RHONDA O DEEMS 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKEE, MICHAEL
Address: 13030 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

 Title:
 MGRM

 Name:
 DEEMS, DANIEL

 Address:
 1560 HILLVIEW DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: MGRM

Name: HANSON, PETER

Address: 11533 SHADOW RANCH ROAD City-St-Zip: LA MESA, CA 91941 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 Statues.

SIGNATURE: DANIEL DEEMS MGRM 02/23/2012