

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000033878

FILED
Jul 19, 2012
Secretary of State

Entity Name: NIPRO HEALTHCARE SYSTEMS, LLC

Current Principal Place of Business:

2400 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2400 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309 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:

VERNER, SCOTT
500 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: VERNER, SCOTT
Address: 2400 N.W. 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: MIYAZUMI, GOICHI
Address: 3150 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33309 US

Title: MGR
Name: MONDEK, JASON
Address: 2400 N.W. 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT VERNER

MGR

07/19/2012

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