

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097790

FILED
Mar 19, 2012
Secretary of State

Entity Name: IMPORTADORA MEDICA DIGITAL 2274 C.A., LLC

Current Principal Place of Business:

725 NORTH EAST 22 STREET
PH3C
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

725 NORTH EAST 22 STREET
PH3C
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3082098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BELLO, JHONNY A SR
7759 NW 116 PATH
MIAMI, FL, FL 33178 US

Name and Address of New Registered Agent:

BELLO, JHONNY A SR
7759 NW 116 PATH
MIAMI, FL 33178 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: JHONNY BELLO

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO, JHONNY A SR.
Address: 7759 NW 116 PATH
City-St-Zip: MIAMI, FL 33178 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: JHONNY BELLO

MGR

03/19/2012

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