

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097793

FILED
Mar 19, 2012
Secretary of State

Entity Name: DISTRIBUIDORA MEDICAL USA 2121 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: 45-3082383 **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
PH3C
MIAMI, FL 33178 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: 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