

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101264

FILED
Feb 20, 2012
Secretary of State

Entity Name: VERTTS MEDICAL SYSTEMS, LLC.

Current Principal Place of Business:

6611 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

555 WINDERLEY PLACE
STE 500
MAITLAND, FL 32751 US

Current Mailing Address:

6611 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

555 WINDERLEY PLACE
STE 500
MAITLAND, FL 32751 US

FEI Number: 45-3166621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINDEL, SANDRA O
6611 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SAO JOSE, FRANCISCO M
555 WINDERLEY PLACE
STE 500
MAITLAND, FL 32751 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: FRANCISCO M SAO JOSE

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINKUTE, JOLITA O
Address: 555 WINDERLEY PLACE STE 500
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: SAO JOSE, FRANCISCO M
Address: 555 WINDERLEY PLACE STE 500
City-St-Zip: MAITLAND, FL 32751 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: FRANCISCO M SAO JOSE

MGRM

02/20/2012

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