

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137770

Entity Name: EMBOMED USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4763 SW 195 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

4763 SW 195 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

4763 SW 195 WAY
MIRAMAR, FL 33029

New Mailing Address:

4763 SW 195 WAY
MIRAMAR, FL 33029 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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: MGRM
Name: TAIROUZ ZEITOUNE, YOURKI
Address: 4763 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: MARTINEZ PLAZA, JOSE
Address: 4763 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029 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: YOURKI TAIROUZ ZEITOUNE

MGRM

04/30/2012

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