

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142353

Entity Name: DEFY MEDICAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2901 WEST SAINT ISABEL STREET
E
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2901 WEST SAINT ISABEL STREET
E
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-4110650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, JASEN D
404 DUQUE ROAD
LUTZ, FL 33549 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: BRUCE, JASEN D
Address: 404 DUQUE ROAD
City-St-Zip: LUTZ, FL 33607

Title: MGR
Name: MCCLAIN, RAND S
Address: 2701 OCEAN PARK BLVD
City-St-Zip: SANTA MONICA, CA 90405

Title: BK
Name: THOMPSON, SARA
Address: 136 AMARYLLIS DR APT 104
City-St-Zip: WILMINGTON, NC 28411

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: SARA THOMPSON

BK

04/30/2012

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