

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001609

FILED
Mar 16, 2011
Secretary of State

Entity Name: INNOVATIVE ENDOSCOPY COMPONENTS, L.L.C.

Current Principal Place of Business:

733-731 SHOTGUN ROAD
FT LAUD, FL 33326

New Principal Place of Business:

Current Mailing Address:

733 SHOTGUN RD
FT LAUD, FL 33326

New Mailing Address:

FEI Number: 65-0901951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD, SUITE 220
WESTON, FL 33331 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: GOIGITZER, GERALD
Address: 1261 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: DORER, FRANK
Address: AM LAIDHOELZLE 1 79367 WEISWEIL
City-St-Zip: GERMANY, OC

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: GERALD GOIGITZER

EXEC

03/16/2011

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