2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001609

FILED Mar 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

733-731 SHOTGUN ROAD FT LAUD, FL 33326

Current Mailing Address: New Mailing Address:

733 SHOTGUN RD FT LAUD, FL 33326

FEI Number: 65-0901951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLUTSKY, STUART M 2500 WESTON ROAD, SUITE 220 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: FRANCES GOIGITZER EXEC 03/20/2012