

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006821

Entity Name: MEDIMAC, USA, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

6045 NW 37TH ST
107
MIAMI, FL 33166

New Principal Place of Business:

830 NE 4 PLACE
HIALEAH, FL 33010

Current Mailing Address:

6045 NW 37TH ST
107
MIAMI, FL 33166

New Mailing Address:

830 NE 4 PLACE
HIALEAH, FL 33010

FEI Number: 65-0954587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOUD, A. CASTA
6045 NW 37TH ST
#107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MAHMOUD, A. CASTA
830 NE 4 PLACE
HIALEAH, FL 33010 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: MAHMOUD A. CASTA

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHMOUD ALEJANDRO CA, STA
Address: 6045 NW 37TH ST #107
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHMOUD ALEJANDRO CA, STA
Address: 830 NE 4 PLACE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAHMOUD A. CASTA

MGR

02/29/2008

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