

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007829

Entity Name: EVEREST MEDICAL L.C.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

2585 N.W. 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

2585 N.W. 74TH AVE.
MIAMI, FL 33122 US

Current Mailing Address:

2585 N.W. 74TH AVE.
MIAMI, FL 33122

New Mailing Address:

2585 N.W. 74TH AVE.
MIAMI, FL 33122 US

FEI Number: 65-0971403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEL RIO PEREZ, LAURA ESQ.
2585 N.W. 74TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEL RIO PEREZ, LAURA SEC.
2585 N.W. 74TH AVE.
MIAMI, FL 33122 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: LAURA DEL RIO PEREZ

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTERO, ALBERTO
Address: 2585 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: DEL RIO PEREZ, LAURA
Address: 8864 NW 110 STREET
City-St-Zip: MIAMI, FL 33018

Title: MGR () Delete
Name: PEREZ, MANUEL
Address: 2585 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Delete
Name: PEREZ, MANUEL
Address: 1560 AGUA AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTERO, ALBERTO PRES.
Address: 2585 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Change () Addition
Name: DEL RIO PEREZ, LAURA SEC.
Address: 2585 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM (X) Change () Addition
Name: PEREZ, MANUEL V.P.
Address: 2585 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA DEL RIO PEREZ

SEC.

07/11/2006

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