

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007829

Entity Name: EVEREST MEDICAL L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12581 S.W. 134 COURT
SUITE 104
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 566254
PINECREST, FL 33256 US

FEI Number: 65-0971403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL RIO PEREZ, LAURA SEC.
12581 S.W. 134 COURT
SUITE 104
MIAMI, FL 33186 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, MANUEL PRES.
Address: 12581 S.W. 134 COURT - SUITE 104
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: DEL RIO PEREZ, LAURA V P
Address: 12581 S.W. 134 COURT - SUITE 104
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: DEL RIO PEREZ, LAURA SEC
Address: 12581 S.W. 134 COURT - SUITE 104
City-St-Zip: MIAMI, FL 33186 US

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: LAURA DEL RIO PEREZ

VP

01/16/2009

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