2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007829

Entity Name: EVEREST MEDICAL L.C.

FILED Jan 07, 2010 Secretary of State

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

12581 S.W. 134 COURT SUITE 104

MIAMI, FL 33186 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, MANUEL PRES.

Address: 12581 S.W. 134 COURT - SUITE 104

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: DEL RIO PEREZ, LAURA V P Address: 12581 S.W. 134 COURT - SUITE 104

City-St-Zip: MIAMI, FL 33186 US

Title: MGRM

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 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: LAURA DEL RIO PEREZ MGR 01/07/2010