

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000131

Entity Name: CARDIOCOM, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

7980 CENTURY BLVD
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

7980 CENTURY BLVD
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 41-1929175 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:

COSENTINO, LOUIS
170 CELESTIAL WAY, UNIT 4-4
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

COSENTINO, LOUIS C
170 CELESTIAL WAY, UNIT 4-4
JUNO BEACH, FL 33408 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: LOUIS C. COSENTINO

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSENTINO, DANIEL
Address: 7980 CENTURY BLVD
City-St-Zip: CHANHASSEN, MN 55317

Title: MGR () Delete
Name: REISS, JUDITH
Address: 7980 CENTURY BLVD
City-St-Zip: CHANHASSEN, MN 55317

Title: MGR (X) Delete
Name: COSENTINO, LOUIS
Address: 7980 CENTURY BLVD
City-St-Zip: CHANHASSEN, MN 55317

Title: MGR (X) Delete
Name: RUPPERT, CHRISTINE E ACCOUNT
Address: 7980 CENTURY BLVD
City-St-Zip: CHANHASSEN, MN 55317

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COSENTINO, LOUIS C
Address: 7980 CENTURY BLVD
City-St-Zip: CHANHASSEN, MN 55317

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

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

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: DANIEL L. COSENTINO

CEO

07/15/2009

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