

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003272

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN CORADIUS INTERNATIONAL LLC

Current Principal Place of Business:

2420 SWEET HOME ROAD
SUITE 150
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

2420 SWEET HOME ROAD
SUITE 150
AMHERST, NY 14228

New Mailing Address:

FEI Number: 33-1118210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ALTMAN, GREGORY
Address: 2420 SWEET HOME ROAD
City-St-Zip: AMHERST, NY 14228

Title: MGR () Delete
Name: PEEK, BRIAN CEO
Address: 2420 SWEET HOME ROAD
City-St-Zip: AMHERST, NY 14051

ADDITIONS/CHANGES:

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: BRIAN PEEK

CEO

01/16/2009

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