2007 LIMITED LIABILITY COMPANY

Jul 25, 2007 8:00 am ANNUAL REPORT Secrétary of State **DOCUMENT # M06000003646** 07-25-2007 90013 023 ****50.00 MEDICAL IMPLANT ALLIANCE, LLC Principal Place of Business Mailing Address 423 7TH AVE. NORTH 423 7TH AVE. NORTH TIERRA VERDE, FL 33715-1820 TIERRA VERDE, FL 33715-1820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-5092092 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Addition TITLE ☐ Change Delete BURKE, BRIAN MD NAME 423 7TH AVE. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 337151820 CITY-ST-ZIP MGRM ☐ Delete MGRM ☐ Addition SIVERSEN SCOTT 437 Hollydele CRT Atlanta, GA 30342 SIVERSEN, SCOTT NAME NAME 503 N. WELLS #2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60610 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

THORIZED REPRESENTATIVE