

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006533

Entity Name: ERA MED LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2200 ELLER DRIVE  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

2200 ELLER DRIVE  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

#1 EARHART DRIVE  
SUITE #11  
COATESVILLE, PA 19320

## New Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038  
ATTN: LEGAL DEPARTMENT  
FORT LAUDERDALE, FL 33316

FEI Number: 72-1621754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: PCOO ( ) Delete  
Name: ADAMS, LARRY  
Address: #1 EARHART DRIVE, SUITE 11  
City-St-Zip: COATESVILLE, PA 19320

Title: VCEO ( ) Delete  
Name: WASHECKA, ED  
Address: 460 PARK AVENUE, 125H FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VS ( ) Delete  
Name: GOSS, ANNA  
Address: 11200 RICHMOND AVE., #400  
City-St-Zip: HOUSTON, TX 77082

Title: CFO ( ) Delete  
Name: GOSS, ANNA  
Address: 11200 RICHMOND AVE., #400  
City-St-Zip: HOUSTON, TX 77082

Title: V ( ) Delete  
Name: HINKLE, RICK  
Address: #1 EARHART DRIVE, SUITE 11  
City-St-Zip: COATESVILLE, PA 19320

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: OSBORNE, NEILL  
Address: #1 EARHART DRIVE, SUITE 11  
City-St-Zip: COATESVILLE, PA 19320

Title: VCEO (X) Change ( ) Addition  
Name: WASHECKA, ED DIR.  
Address: 460 PARK AVENUE, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VCFO (X) Change ( ) Addition  
Name: GOSS, ANNA SEC.  
Address: 11200 RICHMOND AVENUE, SUITE 400  
City-St-Zip: HOUSTON, TX 77082

Title: V (X) Change ( ) Addition  
Name: UMFLEET, TERRY GEN MGR  
Address: #1 EARNHART DRIVE, SUITE 11  
City-St-Zip: COATESVILLE, PA 19320

Title: D (X) Change ( ) Addition  
Name: GRAN, ALICE N  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANNA GOSS

V

04/23/2009

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