

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001239

Entity Name: AGA MEDICAL LLC

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

5050 NATHAN LANE N
PLYMOUTH, MN 55442

New Principal Place of Business:

Current Mailing Address:

5050 NATHAN LANE N
PLYMOUTH, MN 55442

New Mailing Address:

FEI Number: 33-1208186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: AMPLATZER MEDICAL SALES CORPORATION
Address: 5050 NATHAN LANE N
City-St-Zip: PLYMOUTH, MN 55442

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 Statutes.

SIGNATURE: JOHN R. BARR

PRES

07/27/2011

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