

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004473

FILED
Feb 16, 2011
Secretary of State

Entity Name: BIOMET SPORTS MEDICINE, LLC

Current Principal Place of Business:

56 EAST BELL DRIVE
WARSAW, IN 46582

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 587
LEGAL DEPARTMENT
WARSAW, IN 46581

New Mailing Address:

FEI Number: 35-1803072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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
Name: TANDY, BRADLEY J
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: MGR
Name: SASSO, GREGORY W
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: MGR
Name: NOLAN, DAVID A JR.
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

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: BRADLEY J. TANDY

MGR

02/16/2011

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