

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001762

FILED
Jan 06, 2010
Secretary of State

Entity Name: DIAGNOSE NORTH AMERICA, LLC

Current Principal Place of Business:

9037 SW 113 PLACE CIR
W MIAMI, FL 331761178

New Principal Place of Business:

9037 SW 113 PLACE CIR W
MIAMI, FL 33176 US

Current Mailing Address:

9037 SW 113 PLACE CIR
W MIAMI, FL 331761178

New Mailing Address:

9037 SW 113 PLACE CIR W
MIAMI, FL 33176 US

FEI Number: 26-1229052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO DE SIQUEIRA, JOSE FRANCISCO
9037 SW 113 PLACE CIRCLE W
MIAMI, FL 331761178 US

Name and Address of New Registered Agent:

FRANCO DE SIQUEIRA, JOSE FRANCISCO
9037 SW 113 PLACE CIRCLE W
MIAMI, FL 33176 US

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: JOSE F DE SIQUEIRA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO DE SIQUEIRA, JOSE FRANCISCO
Address: 9037 SW 113 PLACE CIR W
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: DE ALMEIDA, LEILA R
Address: 9037 SW 113 PLACE CIR W
City-St-Zip: MIAMI, FL 33176 US

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: JOSE F DE SIQUEIRA

MGRM

01/06/2010

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