2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001762

Entity Name: DIAGNOSE NORTH AMERICA, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9037 SW 113 PLACE CIR W 659 102ND AVE. N MIAMI, FL 33176 US

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9037 SW 113 PLACE CIR W 659 102ND AVE. N

MIAMI, FL 33176 US NAPLES, FL 34108 US

FEI Number: 26-1229052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO DE SIQUEIRA, JOSE FRANCISCO FRANCO DE SIQUEIRA, JOSE FRANCISCO 659 102ND AVE. N 9037 SW 113 PLACE CIRCLE W

MIAMI, FL 33176 US NAPLES, FL 34108 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: 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRANCO DE SIQUEIRA, JOSE FRANCISCO Name:

Address: 659 102ND AVE. N City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: DE ALMEIDA, LEILA R Address: 659 102ND AVE. N City-St-Zip: NAPLES, FL 34108 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 Statues.

SIGNATURE: JOSE FRANCISCO FRANCO DE SIQUEIRA 02/16/2011