

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001762

FILED
Mar 23, 2012
Secretary of State

Entity Name: DIAGNOSE NORTH AMERICA, LLC

Current Principal Place of Business:

659 102ND AVE. N
NAPLES, FL 34108 US

New Principal Place of Business:

7052 NW 77TH CT
MIAMI, FL 33166 US

Current Mailing Address:

659 102ND AVE. N
NAPLES, FL 34108 US

New Mailing Address:

7052 NW 77TH CT
MIAMI, FL 33166 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
659 102ND AVE. N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FRANCO DE SIQUEIRA, JOSE FRANCISCO
7052 NW 77TH CT
MIAMI, FL 33166 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO DE SIQUEIRA, JOSE FRANCISCO
Address: 7052 NW 77TH CT
City-St-Zip: MIAMI, FL 33166 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 SIQUEIRA

MGRM

03/23/2012

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