

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004961

FILED
Jul 03, 2012
Secretary of State

Entity Name: MED-TEK OF DELAWARE LLC

Current Principal Place of Business:

4621 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
5TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

4621 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

2665 S. BAYSHORE DRIVE
5TH FLOOR
MIAMI, FL 33133

FEI Number: 45-3465029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAKER, BRIAN
2665 S. BAYSHORE DRIVE
5TH FLOOR
MIAMI, FL 33133 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: BRIAN L. BAKER

07/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWEDEL, DAVID A
Address: 2665 S. BAYSHORE DRIVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: DAVID A SCHWEDEL

MGRM

07/03/2012

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