

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082624

FILED
Mar 30, 2009
Secretary of State

Entity Name: GEBRAMED L.L.C.

Current Principal Place of Business:

245 SE 1ST STREET, STE. 205
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET, STE. 205
MIAMI, FL 33131

New Mailing Address:

AL. TAITI 601
TAMBORÉ 3
SANTANA PARNAIBA - 06543025, SP BRAZIL BR

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, STE. 205
MIAMI, FL 33131 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 () Delete
Name: DALBERTO, AGNALDO JOSE
Address: ALAMEDA TAITI 601, ALPHAVILLE-TAMBORE 3
City-St-Zip: SANTANA DE PARNAIBA SP 06543, 025 BRAZ

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALBERTO, AGNALDO JOSE
Address: ALAMEDA TAITI 601, ALPHAVILLE-TAMBORE 3
City-St-Zip: SANTANA DE PARNAIBA 06543025, SP BRAZIL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AGNALDO JOSÉ DALBERTO MGR 03/30/2009

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