2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498 FILED
Jan 26, 2015
Secretary of State
CC9977257507

Current Mailing Address:

20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498

FEI Number: 06-1646305 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A. 225 N.E. MIZNER BOULEVARD SUITE 510 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameVIDAL, LUIS CARLOS JMGRNameBROWN, STEVE MGRAddress20283 STATE ROAD 7, SUITE 300AddressQUICKBORNSTRASSE 24City-State-Zip:BOCA RATON FL 33498City-State-Zip: HAMBURG D-202-53

Title MGR Title MGR

NameSIULC, ALEX JMGRNameVAN ZYL, CHARL MGRAddress5825 CARNEGIE BLVDAddressQUICKBORNSTRASSE 24City-State-Zip:CHARLOTTE NC 28209City-State-Zip:HAMBURGD-202-53

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX SIULC JMGR 01/26/2015