

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054864

FILED
Apr 23, 2012
Secretary of State

Entity Name: SERVICE & MEDICAL INTERNATIONAL, LLC

Current Principal Place of Business:

300 S. PINE ISLAND RD STE 221
PLANTATION, FL 33324 US

New Principal Place of Business:

300 S. PINE ISLAND RD
STE 221
PLANTATION, FL 33324 US

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

New Mailing Address:

300 S. PINE ISLAND RD
STE 221
PLANTATION, FL 33324 US

FEI Number: 20-1416766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

A.P.A INTEGRAL SOLUTIONS , LLC
300 S. PINE ISLAND RD
STE 221
PLANTATION, FL 33324 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: HUMBERTO R LAZO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ALILENI
Address: 300 S. PINE ISLAND RD STE 221
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: ARRIBAS, MONICA
Address: 300 S. PINE ISLAND RD STE 221
City-St-Zip: PLANTATION, FL 33324 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: PEREZ ALILENI

MGRM

04/23/2012

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