

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088045

Entity Name: MEDIREX MIAMI L.L.C.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

7948 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

2943 ALABAMA STREET
WEST PALM BEACH, FL 33406

Current Mailing Address:

7948 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 76-0775941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RUBEN
7948 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 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/MEMBERS:

Title: MGR () Delete
Name: DIAZ, RUBEN
Address: 7948 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN DIAZ

MGR

04/08/2005

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