

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097964

Entity Name: MEDFI INTERNATIONAL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

14400 NW 77TH COURT
SUITE 303
MIAMI LAKES, FL 33016

Current Mailing Address:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

14400 NW 77TH COURT
SUITE 303
MIAMI LAKES, FL 33016

FEI Number: 65-1142077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C
C/O AKERMAN SENTERFITT
1 S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATZNER, GARY C
C/O ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 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: GARY MATZNER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTCHER, LAURENCE
Address: 14400 NW 77TH COURT, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: EDWARDS, JEAN M
Address: 14400 NW 77TH COURT, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

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: JEAN EDWARDS

MGR

01/04/2011

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