

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097964

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: MEDFI INTERNATIONAL, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 ADORNO & YOSS LLP  
2525 PONCE DE LEON BLVD., SUITE 400  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

MATZNER, GARY C  
800 SOUTH DOUGLAS ROAD  
SUITE 530  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/05/2012

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: MGR  
Name: BRETZ, VIRGIL  
Address: 14400 NW 77TH COURT #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

AS

01/05/2012

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