2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108182

Entity Name: MED POINT GROUP, LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18911 COLLINS AVENUE 7950 NW - 53 ST

2102 215

SUNNY ISLES, FL 33160 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

1327 PORTOFINO CIRCLE 7950 NW - 53 ST

UNIT 712 215 WESTON, FL 33326 US MIAMI, FL 33166 US

FEI Number: 68-0638357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDEI, RAUL G
1327 PORTOFINO CIRCLE
UNIT 712

MEDEI, RAUL G
7950 NW - 53 ST
215

WESTON, FL 33326 US MIAMI, FL 33166 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: 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: MEDEI, RAUL G

Address: 7950 NW - 53 ST - SUITE 215

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: WEYLER, FERNANDO D Address: 7950 NW - 53 ST - SUITE 215

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: RAUL G MEDEI MMGR 03/17/2010