2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120479

Entity Name: GLOBALMED, LLC

FILED Feb 13, 2009 Secretary of State

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

6360 SUNSET DRIVE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6360 SUNSET DRIVE SOUTH MIAMI, FL 33143

FEI Number: 36-4622565 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:

PINO, RAUL F ESQ. 2440 CORAL WAY MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSIBAY, CARLOS M
 Name:

 Address:
 279 VELEROS COURT
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33143
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRANCISCO FERNANDEZ, ANDRES
 Name:
 FERNANDEZ, ANDRES F

 Address:
 9736 S.W. 141 DRIVE
 Address:
 7715 SW 85 COURT

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSETTE HAGEL MGR 02/13/2009