# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 19, 2010**
**Secretary of State**

DOCUMENT# L07000121489

**Entity Name:** MEDICAL RECORDS WAREHOUSE, LLC

**Current Principal Place of Business:**

14159 SW 143RD CORT
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

6148 PARADISE POINT DRIVE
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number: 26-1717824** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

TOYOS, VALERIO
6148 PARADISE POINT DRIVE
MIAMI, FL 33157 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/MANAGERS:**

Title: MRS.
Name: POMARES-TOYOS, JANET
Address: 6148 SW 152 STREET
City-St-Zip: MIAMI, FL 33157 US

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: JANET POMARES MNGR 02/19/2010

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