

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: MEDISOLUTIONS GROUP, LLC

Current Principal Place of Business:

10650 PARIS STREET
COOPER CITY, FL 33026 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

10650 PARIS STREET
COOPER CITY, FL 33026 US

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 27-4099385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLL
10650 PARIS ST.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLL
2100 PONCE DE LEON BLVD
SUITE 1000
COOPER CITY, 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, MAX A ESQ.
Address: 2100 PONCE DE LEON BLVD STE 1000
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: MAX A ADAMS

MRGM

03/07/2011

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