

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033771

FILED
Apr 14, 2009
Secretary of State

Entity Name: MEDI-BLUE LLC

Current Principal Place of Business:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Principal Place of Business:

383 NE 2ND AVE
HALLANDALE, FL 33009

Current Mailing Address:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Mailing Address:

383 NE 2ND AVE
HALLANDALE, FL 33009

FEI Number: 26-2320179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, CLIFFORD
2201 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: ELIMELECH, RONEN
Address: 300 OAKWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: MOALEM, HEAZY
Address: 300 OAKWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIMELECH, RONEN
Address: 383 NE 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: MOALEM, HEAZY
Address: 383 NE 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

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: RONEN ELIMELECH

RE

04/14/2009

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