2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000066278

Entity Name: ALL-MED REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

14101 COMMERCE WAY
ATTN: DONNA GALE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14101 COMMERCE WAY
ATTN: ROXANNA FAJARDO
MIAMI LAKES, FL 33016

Current Mailing Address:

14101 COMMERCE WAY
ATTN: DONNA GALE
MIAMI LAKES, FL 33016

New Mailing Address:

14101 COMMERCE WAY
ATTN: ROXANNA FAJARDO
MIAMI LAKES, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALE, DONNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FAJARDO, ROXANNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 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: ROXNNA FAJARDO 04/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, RAUL
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 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: RAUL RODRIGUEZ MGRM 04/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date