

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102444

FILED
May 01, 2012
Secretary of State

Entity Name: SITEX MEDICAL PLAZA, LLC

Current Principal Place of Business:

BIRSSTRASSE 320B
BASEL, SW CH-4052 SW

New Principal Place of Business:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828 US

Current Mailing Address:

BIRSSTRASSE 320B
BASEL, SW CH-4052 SW

New Mailing Address:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828 US

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

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEBSTER & PARTNERS
450 N. WYMORE RD.
WINTER PARK, FL 32789 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: D. WEBSTER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAHLI, BEAT
Address: 3680 AVALON PARK EAST BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD.,STE.300
City-St-Zip: ORLANDO, FL 32828 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: ERIC MARKS

MGRM

05/01/2012

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