2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

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Entity Name: ADVANCED MED SOLUTIONS LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1010-A
CORAL GABLES, FL 33134

New Principal Place of Business:

3621 SW 37TH AVE
MIAMI, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1010-A
CORAL GABLES, FL 33134

New Mailing Address:

3621 SW 37TH AVE
MIAMI, FL 33133

FEI Number: 27-0172530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LLUCH, JAVIER I MNG DIR
3621 SW 37TH AVE
MIAMI, FL 33133 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: JAVIER I. LLUCH 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RON, JOSE A
Address: 2600 DOUGLAS ROAD, SUITE 1010-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LLUCH, JAVIER
Address: 3621 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: RON, JOSE A
Address: 2600 DOUGLAS ROAD, SUITE 1010-A
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: LLUCH, JAVIER
Address: 3621 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133

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: JAVIER I. LLUCH MNG 03/09/2010

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