2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011275

Entity Name: ESPAILLAT MEDICAL SERVICES, L.L.C.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 NW 14TH ST. SUITE 203 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1321 NW 14TH ST. SUITE 203 MIAMI, FL 33125

FEI Number: 20-4102837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMOLE, MYRON M ESQ. 9700 S. DIXIE HIGHWAY STE. 1030 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESPAILLAT, ALEJANDRO

Address: 1321 NW 14TH STREET SUITE 203

City-St-Zip: MIAMI, FL 33125

Title: MGR

Name: BERMEJO, ROSANNA MBA,CFO Address: 1321 NW 14TH STREET SUITE 203

City-St-Zip: MIAMI, FL 33125

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: ROSANNA BERMEJO MGR 04/26/2010