2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018917

Entity Name: BURR MEDINVEST, LLC

FILED Jul 28, 2005 Secretary of State

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

2111 NW 79 AVE, C-620 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2111 NW 79 AVE, C-620 MIAMI, FL 33122

FEI Number: 65-1152155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MESA, MICHAEL 2441 NW 93 AVENUE, SUITE 101 MIAMI, FL 33172 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BADOLATO, LUIS
 Name:

 Address:
 2111 NW 79 AVE, C-620
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS BADOLATO MGR 07/28/2005