

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012413

FILED
May 02, 2009
Secretary of State

Entity Name: GS MED PLEX INVESTMENT LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810264
BOCA RATON, FL 334810264

New Mailing Address:

450 FAIRWAY DRIVE #104
DEERFIELD BEACH, FL 33441

FEI Number: 03-0447575 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:

SACKS, GEORGE
4110 N.W. 24TH AVE.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GS MEDPLEX HOLDINGS, LLC
Address: 450 FAIRWAY DRIVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE SACKS

MGR

05/02/2009

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