

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2010
Secretary of State

Entity Name: GS MED PLEX INVESTMENT LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

450 FAIRWAY DRIVE #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

New Mailing Address:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

FEI Number: 03-0447575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GS MEDPLEX HOLDINGS, LLC
Address: 4800 NORTH FEDERAL HWY D300
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE SACKS

PRIN

03/29/2010

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