

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012418

FILED
Feb 11, 2007
Secretary of State

Entity Name: GS MED PLEX SUPER HOLDINGS LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810264
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 02-0613501

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 () Delete
Name: GEORGE SACKS TRUST,
Address: 4110 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: CHRISTOPHER & MARY G, RACE SACKS TRU S T
Address: 4110 BW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: AM TRUST,
Address: P.O. BOX 810264
City-St-Zip: BOCA RATON, FL 33481 02

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

02/11/2007

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