

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012418

FILED
May 02, 2009
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:

450 FAIRWAY DRIVE SUITE 104
BOCA RATON, FL 33441

FEI Number: 02-0613501 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: GEORGE SACKS TRUST
Address: 4110 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: CHRISTOPHER & MARY GRACE SACKS TRUST
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: MGRM (X) Change () Addition
Name: AM TRUST
Address: 450 FAIRWAY DR. #104
City-St-Zip: DEERFIELD BEACH, FL 33441

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