

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012418

FILED
Feb 20, 2012
Secretary of State

Entity Name: GS MED PLEX SUPER HOLDINGS LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HWY
D300
BOCA RATON, FL 33431

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:

COMMERCIAL FLORIDA MANAGEMENT SERVICES LLC
4800 N FEDERAL HWY D300
BOCA RATON, FL 33431 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: BRYAN SBORAY

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: CHRISTOPHER & MARY GRACE SACKS TRUST
Address: 4110 BW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: AM TRUST
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

PRES

02/20/2012

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