

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017461

Entity Name: M.E.D. OF MIAMI, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9211 SUNSET DRIVE
STE 102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9211 SUNSET DRIVE
STE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 16-1624585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SOLOMON E ESQ
9211 SUNSET DRIVE 104
MIAMI, FL 33173 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: MGRM () Delete
Name: LEON, JORGE E
Address: 9211 SUNSET DRIVE STE 104
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, JORGE E
Address: 9211 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33173

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: JORGE E. LEON

MGRM

04/23/2008

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