2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: 200 MEDICAL PLAZA, LLC

Current Principal Place of Business:

1050 N.W. 15TH STREET STE. 202A
BOCA RATON, FL 33486

New Principal Place of Business:

1050 N.W. 15TH STREET
202A
BOCA RATON, FL 33486

Current Mailing Address:

1050 N.W. 15TH STREET STE. 202A
BOCA RATON, FL 33486

New Mailing Address:

1050 N.W. 15TH STREET
202A
BOCA RATON, FL 33486

FEI Number: 20-0209432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLATIS, EMANUEL DMD
1050 NW 15TH ST.
202 A
BOCA RATON, FL 33486 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: DR
Name: PLATIS, EMMANUEL
Address: 1050 NW 15TH STREET #202
City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: EMMANUEL PLATIS DR 01/05/2010

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