2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004967

Entity Name: MEDCORE GROUP LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 N.W. 72ND AVENUE, SUITE 450 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 N.W. 72ND AVENUE, SUITE 450

MIAMI, FL 33126

FEI Number: 11-3711104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, JUAN 1150 N.W. 72ND AVENUE, SUITE 450 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARRERO, JUAN
 Name:

 Address:
 1150 N.W. 72ND AVENUE, SUITE 450
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: JUAN MARRERO MNGR 04/27/2006