2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068566

Entity Name: MEDICO LLC

Name:

FILED Jan 27, 2009 Secretary of State

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

804 SAVANNAH FALLS DR 17031 SW 48TH ST

WESTON, FL 33327 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

804 SAVANNAH FALLS DR 17031 SW 48TH ST

WESTON, FL 33327 SOUTHWEST RANCHES, FL 33331

FEI Number: 20-1641630 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:

BAEK, HYUNGKEE DR MIN, PAUL 804 SAVANNAH FALLS DR 17031 SW 48TH ST

WESTON, FL 33327 SOUTHWEST RANCHES, FL 33331 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.

Name:

MIN PALII

SIGNATURE: PAUL MIN 01/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

BAEK, HYUNGKEE DR Address: 804 SAVANNAH FALLS DR Address: 17031 SW 48TH ST

City-St-Zip: WESTON, FL 33327 US City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: PAUL MIN **MGRM** 01/27/2009