2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023350

Entity Name: THE MEDFAMILY, LLC

FILED Feb 09, 2011 Secretary of State

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

7240 SW 58TH ST 9100 S. DADELAND BLVD. MIAMI, FL 33143 US

1500

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7240 SW 58TH ST 9100 S. DADELAND BLVD. MIAMI, FL 33143 US 1500

MIAMI, FL 33156 US

FEI Number: 35-2249572 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:

LOAR, LACY LOAR, LACY 7240 ŚW 58TH ST 9100 Ś. DADELAND BLVD. MIAMI, FL 33143 US 1500

MIAMI, FL 33156 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: 02/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HYGEA HEALTH HOLDING, INC. Name: Address: 9100 S. DADELAND BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33156 US

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: LACY LOAR **MGR** 02/09/2011