

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031581

Entity Name: MEDITECH VENTURES, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8745 LAKE TIBET COURT
ORLANDO, FL 32836

New Principal Place of Business:

7512 DR. PHILLIPS BLVD
SUITE 50-162
ORLANDO, FL 32819

Current Mailing Address:

8745 LAKE TIBET COURT
ORLANDO, FL 32836

New Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50-162
ORLANDO, FL 32819

FEI Number: 20-3417114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETWATER LAW OFFICES, PLC
SWEETWATER SQUARE, SUITE 102
900 FOX VALLEY DRIVE
LONGWOOD, FL 32779 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: MGR () Delete
Name: VYALKOV, VALERI
Address: 8745 LAKE TIBET COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VYALKOV, VALERI
Address: 7512 DR. PHILLIPS BLVD, SUITE 50-162
City-St-Zip: ORLANDO, FL 32819

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: VALERI VYALKOV

MGR

02/04/2009

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