2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113023

Entity Name: BLUEPOINT MEDICAL SERVICES, L.L.C.

FILED Feb 03, 2006 Secretary of State

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

420 LINCOLN ROAD, SUITE 2C 4300 ALTON ROAD SUITE 2020 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD, SUITE 2C 4300 ALTON ROAD SUITE 2020 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 20-3828666 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:

GREEN, MITCHELL F 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CARMEL, JERRY
 Name:
 CARMEL, JERALD

 Address:
 420 LINCOLN ROAD, SUITE 2C
 Address:
 4300 ALTON ROAD 2020

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33140

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

Name: BERKOWITZ, KEVIN Name: BERKOWITZ, KEVIN

Address: 420 LINCOLN ROAD, SUITE 2C Address: 4300 ALTON ROAD SUITE 2020 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33140

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: KEVIN D. BERKOWITZ MGR 02/03/2006