2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010821

Entity Name: BLACKSTONE MEDICAL, L.C.

FILED Apr 07, 2011 Secretary of State

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

11860 NW 7TH STREET PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11860 NW 7TH STREET PLANTATION, FL 33325

FEI Number: 86-1163103 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:

CAPLAN, LAWRENCE A LAWRENCE A. CAPLAN, P.A. 1375 GATEWAY BLVD., SUITE100 BOYNTON BEACH, FL 33426 US CAPLAN, LAWRENCE A LAWRENCE A. CAPLAN, P.A. 1375 GATEWAY BLVD., SUITE 39 BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/ 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRISON, KARL D Address: 11860 NW 7TH STREET City-St-Zip: PLANTATION, FL 33325

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: /KARL HARRISON/ MGRM 04/07/2011