

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020836

FILED
Aug 16, 2007
Secretary of State

Entity Name: AMAZON MEDICAL SERVICES, LLC

Current Principal Place of Business:

9806 PINES BLVD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

710 SW 57TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4378909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ALFREDO V
710 SW 57TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZAYAS, ALFREDO V
1221 SW 27TH AVENUE
SUITE 301
MIAMI, FL 33135 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: ALFREDO V. ZAYAS

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE BIASE, IVAN A
Address: 710 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM () Delete
Name: ZAYAS, ALFREDO V
Address: 710 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE BIASE, IVAN A
Address: 1221 SW 27TH AVE STE. 301
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: ZAYAS, ALFREDO V
Address: 1221 SW 27TH AVE STE. 301
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Change (X) Addition
Name: ZAYAS, SARA J RPT
Address: 1221 SW 27TH AVE STE. 301
City-St-Zip: MIAMI, FL 33135 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: ALFREDO V. ZAYAS

MGRM

08/16/2007

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