

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020836

FILED
May 19, 2009
Secretary of State

Entity Name: AMAZON MEDICAL SERVICES, LLC

Current Principal Place of Business:

1221 SW 27TH AVENUE
STE 301
MIAMI, FL 331354759 US

New Principal Place of Business:

Current Mailing Address:

1221 SW 27TH AVENUE
STE 301
MIAMI, FL 331354759 US

New Mailing Address:

FEI Number: 20-4378909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ZAYAS, SARA J RPT
Address: 1221 SW 27TH AVE STE. 301
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

05/19/2009

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