2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024158

Entity Name: MEDENT GROUP, LLC

FILED Apr 21, 2008 Secretary of State

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

3181 S.W. 13 ST. 2533 SW 19TH AVE. SUITE 405 400

MIAMI, FL 33145 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 348492 CORAL GABLES, FL 33234

FEI Number: 65-1274875 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:

JOHANNA, BALDA GONZALEZ, MINELIA 3181 SW 13 STREET 4732 NW 98TH PLACE DORAL, FL 33178 US MIAMI, FL 33145 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: MINELIA GONZALEZ 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUBEN, BALDA
 Name:
 BALDA, RUBEN R JR.

 Address:
 3181 SW 13 STREET., 405
 Address:
 10505 SW 73RD TER

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33173 29

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

 Name:
 JOHANNA, VARGAS
 Name:
 VARGAS, JOHANNA

 Address:
 3181 SW 13 STREET., 405
 Address:
 10505 SW 73RD TER

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33173 29

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: RUBEN BALDA MGR 04/21/2008