

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024158

Entity Name: MEDENT GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2533 SW 19TH AVE.
400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 348492
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 65-1274875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MINELIA
4732 NW 98TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ISAAC, SANCHEZ
13900 SW 148 PL
MIAMI, FL 33196 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: ISAAC SANCHEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDA, RUBEN R JR.
Address: 10505 SW 73RD TER
City-St-Zip: MIAMI, FL 33173 29

Title: MGR () Delete
Name: VARGAS, JOHANNA
Address: 10505 SW 73RD TER
City-St-Zip: MIAMI, FL 33173 29

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDA, RUBEN D JR.
Address: 10505 SW 73RD TER
City-St-Zip: MIAMI, FL 33173 29

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: RUBEN BALDA

MGR

04/30/2009

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