

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025194

Entity Name: MEDI-MAS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6355 NW 36TH ST
604
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36TH ST
604
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-4465919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RECAREY, JORGE
Address: 115 SUNRISE DRIVE, #2A
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: LORIE, FELIPE
Address: 150 OCEAN LANE DRIVE # 5-D
City-St-Zip: KEY BISCAINE, FL 33149

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: FELIPE LORIE

MGR

01/27/2009

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