2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052295

Entity Name: MEDITAX SOLUTIONS, LLC

FILED Apr 27, 2007 Secretary of State

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

10650 PARIS STREET 9300 S DADELAND BLVD COPER CITY, FL 33026

SUITE 603 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9300 S DADELAND BLVD 10650 PARIS STREET

COPER CITY, FL 33026 SUITE 603 MIAMI, FL 33156

FEI Number: 20-4920012 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:

PARLADE, JAIME PARLADE, JAIME 8025 SW 99 STREET 8025 SW 99 ST MIAMI, FL 33156 US MIAMI, FL 33156

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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PARLADE, JAIME Name: Name: Address: 8025 SW 99 STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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

Name: ADAMS, MAX A Name: ADAMS, MAX A Address: 10650 PARIS STREET Address: 10650 PARIS STREET City-St-Zip: COPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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: JAIME PARLADE 04/27/2007