

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052295

Entity Name: MEDITAX SOLUTIONS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4920012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, JAIME
2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 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: MGRM
Name: PARLADE, JAIME
Address: 13040 SW 70TH AVE.
City-St-Zip: PINECREST, FL 33156

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

Title: MGRM
Name: SCHAEFER, JUSTIN A
Address: 4760 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

I hereby 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: JUSTIN SCHAEFER

MGRM

04/18/2011

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