

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058351

FILED
Mar 27, 2008
Secretary of State

Entity Name: MEDIMAX, LLC

Current Principal Place of Business:

3100 W. 84TH ST. BAY 3
HIALEAH, FL 330184902 US

New Principal Place of Business:

Current Mailing Address:

3100 W. 84TH ST. BAY 3
HIALEAH, FL 330184902 US

New Mailing Address:

FEI Number: 20-5002990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISABEL
3170 W 78TH ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PORTAL, ORTELIO
10945 W. OKEECHOBEE RD. # 201
HIALEAH, FL 33018 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: ORTELIO PORTAL

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ISABEL
Address: 3170 W 78TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM (X) Delete
Name: PORTAL, ORTELIO
Address: 10945 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTAL, ORTELIO
Address: 10945 W. OKEECHOBEE RD. # 201
City-St-Zip: HIALEAH, FL 33018 US

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: ORTELIO PORTAL

MGR

03/27/2008

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